College of Arts, Sciences, and Education
Faculty Assembly Meeting
2 November 2017
3:30pm-4:45pm
SIPA100 | AC1-317

Minutes

Approval of Minutes

Motion to approve, approved unanimously

Approval of Agenda

Motion to approve, approved anonymously.

Introduction of New Faculty (15 minutes)

Dean’s Report (25 minutes)

Mike: slide show – will slideshow be available?

Time line for new strategic initiatives: Fall 2017 – committee formation; Spring 2018 – committee meetings; Summer 2018 integration and draft plan; Fall 2018 presentation of draft plan for comment, end of Fall 2018 – final product.

Hiring: 42 faculty; 15 teaching; 22 tenure track; 5 cluster hires; some of 4 diversity hires; 4 advisors; 4 career specialists; postdocs

Soon to announce: faculty fellows

UCC requirements

Should we consider whether the UCC needs change? Working group will examine
2) Unit structure/change

Diversity plans – some departments by early spring.

Grad funding units will be rewarded based on investment of phd students from E&G college level, auxiliary (program/college), C&G (program/college), outside fellowships (program/college).

Motion from Steering Committee (15 minutes)

Add the following passage to the CASE By-laws, re-lettering the following sections to include this insertion:

G. The Steering Committee shall be an at-large committee of the College. It shall consist of seven members who shall serve staggered, two-year terms. Members shall be elected in accordance with Article V, Paragraph E (1-2) of these By-Laws. The Steering Committee will have 2 ex-officio members (Chair and Vice Chair of the Assembly). The Chair of the Assembly shall serve as the chair of this committee.

Motion passed unanimously

Discussion with Dean and Administration on Advisors (20 minutes)

Will continue to watch, look for adverse effects

Presentation of Survey Results Investigating a New Meeting Time (15 minutes)

New meetings times will be explored to allow for more inclusive meetings

Other Business

Adjournment