Minutes of the CSBS Faculty Senate Meeting on 11/6/09

Present: Tim Strauss (Chair, Geography), Annette Lynch (DTGFS), Brian Roberts (History), Taifa Yu (Political Science), Cyndi Dunn (Soc-Anth-Crim)

I. Approval of the minutes

The minutes of the October 19 meeting of the senate were approved as written.

II. Regents’ Award for Faculty Excellence

There was some discussion of what materials the senate should require in the future for nominations for the Regents’ Award. Rather than just submitting names, it would be helpful to have the person nominating someone provide a letter of nomination describing the individual’s qualifications for the awards. There was also some discussion of whether there should be some type of limit on the number of nominations from a single department. These issues should be discussed at a future meeting.

The senate went into executive session to select the College’s nominees for the Regents’ Award.

III. Request for emeritus status for Winston Burt

This request was approved by the senate and will be forwarded to the next level for approval.

IV. SAC request to drop the Skills in Social Research Certificate

The senate approved the dropping of the Skills in Social Research Certificate.

V. Selection of CSBS alternate for the Liberal Arts Core Committee

Donna Hoffman currently represents CSBS on the Liberal Arts Core Committee. She will be on a PDA during spring 2010 and will require an alternate. The senate approved B. Keith Crew (SAC) as the CSBS alternate to the LAC Committee for spring 2010.

The meeting adjourned at 3:15 p.m.

Respectfully submitted,

Cyndi Dunn