Present: Tim Strauss (Geography), Chuck Holcombe (History, Vice Chair of the Senate), Ramona McNeal (Political Science), Gary Gute (alternate for Elaine Eshbaugh, SAHS), Cyndi Dunn (SAC), Andy Gilpin (Psychology; Chair of the Senate), Ga-Young Choi (Social Work, Secretary of the Senate), Brenda Bass (Interim CSBS Dean)

I.  **Approval of minutes from September 30, 2013 meeting.**

Cyndi Dunn moves to motion to approve minutes from Sept. 30 meeting. Chuck Holcombe 2nd. Motion carries. Minutes approved.

II.  **Announcement of action taken via electronic vote, on curricular proposal to delete ANTH 3412.**

Both proposals including 1) electronic vote on the SAC curriculum change request and 2) the deletion of ANTH 3412 were unanimously passed last week.

III.  **Discussion of the eligibility of newly tenured faculty for CSBS Tenure-Track Faculty Award for Scholarship and Creative Activity.**

   a.  A faculty member not tenured at the time of nomination (but tenured at the time of being awarded) is eligible for the award.
   b.  A new faculty member with an advanced tenure track clock is eligible for the award as long as he or she of probationary status as determined by the department head.

To reflect the above two clarifications in the award description, the senate revised the award eligibility description as the following (the modifications to the previous description are underlined):

   This award will be given in recognition of outstanding scholarly/creative activity achievement by a probationary faculty member in the College of Social and Behavioral Sciences, who is in year three to six on probationary status as an assistant professor as determined by the department head at the time he or she is nominated.

Dunn moves to approve the wording changes in the award description. McNeal seconds. The motion carries. The Senate Chair will send out the award nomination announcement to CSBS departments.

IV.  **Comments from the Dean.**

   a.  Second open house was successfully held on the past Saturday at the Gallagher-Bluedorn Performing Arts Center.
b. The first Continuous Quality Improvement report is due December 13th. The report is a requirement by the state law for a course with an enrollment of 300 students during an academic year. The report should be based on a course level analysis (combining multiple sections of a course) not on an individual class.

c. UNI Senate is discussing moving from 2 yr curriculum cycle to 1 yr cycle.

d. President Ruud continues to review enrollment management strategies from various institutions. The goal is likely to create a new position (vice president) that will focus on enrollment management.

e. An e-mail will be sent to college from Kay inviting CSBS faculty and staff to meet with coach Jacobsen regarding student athletes.

f. LAC category V revision will be discussed in the University Curriculum Committee meeting in November.

- Next CSBS Senate regular meeting will be on Nov. 4th.

V. Election of five faculty representatives to CSBS Decanal Search Committee.

The senate moved to an executive session for the election (Motion made by Dunn and 2nd by McNeal).

Following the election, Dunn moves for a slate and Holcombe seconds. The motion carries and the five names (see below) will be forwarded to Provost as the CSBS senate’s nomination for the committee:

- Elaine Eshbaugh, Carolyn Hildebrandt, Gene Lutz, Scott Peters, and Tim Strauss

Cyndi Dunn moves for adjournment and motion passes.

Meeting adjourns at 4:23pm.

Respectfully submitted,

Ga-Young Choi