CSBS Senate Minutes
Monday, December 9th, 2013 (Special meeting)
315 Sabin 3:15pm

Present: Tim Strauss (Geography), Chuck Holcombe (History, Vice Chair of the Senate), Ramona McNeal (Political Science), 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 December 2, 2013 meeting.

Cyndi Dunn moves to motion to approve the minutes. Elaine Eshbaugh seconds. Motion carries and the minutes of Dec. 2 meeting is approved.

II. Comments from the Dean.

RFP (Request For Proposal) about the Board of Regents Efficiency Study is available. Anyone interested in reviewing the qualifications and requirements of the consulting firms that propose to contract with UNI can visit the following RFP link:

http://www.vpaf.uni.edu/obo/purchasing/rfq_documents/RFPforOrganizationalEffectivenessV2.pdf

III. Review of nominations for faculty awards.

a. Elaine Eshbaugh moves to close the session for the senate to review the nominations. Chuck Holcombe seconds. Motion carries.

b. Chuck Holcombe moves to motion to rise from the committee of the whole. Cyndi Dunn seconds. Motion carries.

c. The Senate Chair will put forward two nominations to the Provost. The two nominees are: Jim McCullagh (Social Work) for Regents Award for Faculty Excellence; and Elaine Eshbaugh (SAHS) for Class of 1943 Faculty Award for Excellence in Teaching. No nomination was made for Ross A. Nielsen Professional Service Award.

d. Others: The senate also discussed effective ways of encouraging people to apply to awards in the future. Dean Bass noted that the Graduate College e-mailed faculty awards announcement today. The nominations for those awards are due Jan. 24, 2014. Dean suggested start talking about the awards nomination amongst colleagues. Senate chair will send out the college awards invitation to the CSBS by this weekend.

Cyndi Dunn moves for adjournment. Chuck Holcombe seconds and the motion carries.

Meeting adjourns at 3:33pm. Next meeting will be on February 3rd, 2014 at 3:15pm.

Respectfully submitted,

Ga-Young Choi