I. Approval of minutes from Monday, April 7th meeting.

Ramona McNeal made a motion to approve the minutes with a change and Tim Strauss seconded. Minutes are approved with a change.

II. Update on Faculty Committee Elections.

- Last week, Andy Gilpin called out for volunteers for the committees and all committees so far have volunteers except for the University Senate. Dean Bass also sent out a message to the department heads to encourage volunteering for the committee positions but hasn’t heard from anyone yet.

- Ramona McNeal reported that she is willing to volunteer for the University Senate if no one volunteers. She has discussed with her department that the Department of Political Science will find another person to replace Dr. McNeal for CSBS Faculty Senate if she serves the University Committee,

- Andy will call for a meeting if anyone wants to have a special meeting regarding the faculty committee election.

III. Elections of Senate Chair for 2014-2015.

- Andy Gilpin distributed Chair’s annual report (2013-2014 to the Senate. Cyndi Dunn reported that in the last year, the annual report was distributed to the department heads and posted on the CSBS website.

- Nominations for chair and vice chair for the academic year 2014-2015 took place: Chuck Holcombe (Dept. of History) was nominated for the chair and Andy Gilpin (Dept. of Psychology) was nominated for the vice chair of the CSBS Faculty Senate.

- The Senate voted for the two nominees and the vote passed. Chuck Holcombe will be the CSBS Faculty Senate Chair and Andy Gilpin will be the Vice Chair for year 2014-2015.

IV. CSBS Faculty Senate Representative Change 2014-2015
• Cyndi Dunn (SAC) and Elaine Eshbaugh (SAHS) have completed their terms for CSBS faculty senate committee. Tyler O’Brien will the SAC representative for the year 2014-2015. Undecided for the SAHS. Kristy Rose (Military Science) might not be able to serve the committee next year. Undecided who will replace Kristy Rose.

V. Announcement from the Dean

• Dean Bass thanked Elaine Eshbaugh and Cyndi Dunn for serving the senate as officers. Andy Gilpin also mentioned that they have been instrumental for the college and UNI. The dean also thanked Andy and Chuck for their leadership.

• Provost has announced that she will step down from the position. President Ruud hasn’t announced a final plan for filling out the interim provost. A search for the new provost will be conducted.

• The senate asked the dean what her plans are for the next academic year and whether she is considering any initiative. The dean talked about four initiatives the university has been carrying out (i.e. globalization; international focus; service engagement; and diversity). She would like to have faculty input to strengthen and explore new ways of operationalizing these initiatives, and from there the college can develop new strategic plans. Using an external consultant or a faculty committee can be considered in developing the college’s strategic plans.

• The dean will have better sense about the college’s direction after attending a meeting on Monday that will take place after the commencement. She is waiting to see where the president is heading to with his strategic plan so that we can develop college strategic plans that are aligned within the UNI plans.

VI. Adjournment

Cyndi Dunn moved for adjournment. Bill Henninger seconded, and motion passed.

Respectfully submitted,

Ga-Young Choi