Present: Chuck Holcombe (History, Chair of the Senate), Ana Kogl (Political Science), Mary Boes (Social Work), Andy Gilpin (Psychology), Tim Strauss (Geography), Brenda Bass (Dean).

I. Selection of Faculty Representatives for the CSBS Working Group on the Academic Portion of the Efficiency Study

A motion was made (by Gilpin, seconded by Kogl) to go into executive session. Approved.

A motion was made (by Gilpin, seconded by Boes) to rise from executive session. Approved.

Several nominations for the working group were received. These included nominations from department heads (with the approval of the nominee) and self-nominations. Senators commented on the size of the pool and the quality of all of the nominees. All were deemed qualified, with the nominees chosen to most broadly represent faculty constituents within the college.

Greg Bruess, Adam Butler, and Kristin Mack, with Michael Fleming as alternate, were selected to be on the working group.

II. Comments from the Dean

Several topics related to the upcoming academic year were briefly discussed, including arrangements for the annual “State of the College” meeting, potential strategic planning activities, expected curriculum changes, and the efficiency study.

Meeting adjourned.

Tim Strauss (9/15/14)