Minutes of the CSBS Senate Meeting 8/27/12

3:15 PM, Dean’s Conference Room, Sabin Hall

Present: Chuck Holcombe (History), Taifa Yu (Political Science), Jim McCullagh (Social Work), Andrew Gilpin (Psych), Tim Strauss (Geography), Elaine Eshbaugh (SAHS—Vice-chair & secretary), Cyndi Dunn (SAC--Chair), Brenda Bass (interim CSBS Dean)

1) Introductions

2) Eshbaugh moves (McCullagh second) for vote of normal adjournment of senate meetings to be at 4:45 pm unless vote to extend
   a) Motion passes

3) Approval of minutes
   a) Correction to 4/16/12 minutes: Should be “Weisenberger chaired IN absence of Chair Maclin”
   b) Approval of minutes carries with friendly revision

4) Develop a pool of faculty for Scholarly Misconduct Committees
   a) We have been asked to provide a pool of faculty to serve on issues of scholarly misconduct as needed; Anita Gordon will call on pool as needed.
   b) Each college has been asked to forward 4-5 names to university senate.
   c) CSBS senators are asked to forward names to Dunn; candidates should be tenured.
   d) Will need names and vitaes by next week (Sept 5).

5) Open committee seats from spring 2012 elections
   a) Results from elections conducted in spring 2012 presented.
   b) Faculty Strategic Planning Committee has been abolished.
   c) Eshbaugh moves to vote to approve Seth Brown for Student Academic Appeals Board; Gilpin second.
      i) Motion passes
   d) Need rep for Graduate Curriculum Committee
      i) Forward names of willing candidates to Dunn for online election.
   e) Will also need faculty to serve on Presidential Search Committee.
      i) Will discuss which individuals to recommend at future meeting.
      ii) Need to forward names of nominees by Sept 12, will meet on Sept 10 (off week) to discuss.
      iii) Dunn will send out email with description for senators to pass on to faculty.

6) Subcommittee needed to revise bylaws
   a) Last revised in 2001
   b) More in need to updates than substantial changes
   c) Gilpin, Dunn, & McCullagh will be on subcommittee
7) Emeritus request for Timothy O’Connor (History)
   a) At UNI since 1982; discussion of accomplishments
   b) McCullagh moves (Eshbaugh 2nd) to recommend application for emeritus status
      i) Motion passes

8) Other business
   a) State of College address is Oct. 1
   b) Discussion about relationship between senate and Military Science
      i) Bass explains Military Science is an academic unit on par with others
      ii) Should they be non-voting members of senate?
          (1) Could be addressed while revising bylaws; possibility of inviting a rep of Military Science to one of our meetings this fall
   c) Spring curriculum review
      i) November meeting to discuss our role in assisting with curriculum packages
          (1) Invite Mike Licari/curriculum member to one of our meetings?
      ii) Possible expedited review for programs that have been suspended

9) Comments from Brenda Bass, interim dean
   a) Due to program cuts, there will be one time only money available from Provost
   b) Provost office has money available for four new faculty lines across campus; not divided up yet
   c) Waiting on official enrollments; CSBS may have fared quite well
   d) SBS scholarship program may be at risk
   e) New development officer is Nate Clapham; started August 1

10) Motion for adjournment by McCullagh (Yu 2nd); motion passes
    a) Meeting adjourns at 4:30 pm