CSBS Senate Meeting Minutes
February 4, 2019
Sabin 315 at 3:20 pm

Present: Greg Bruess (Associate Dean); Robert Dise (History and Senate Chair); MAJ Burt Flather (Military Science); Carolyn Hildebrandt (Psychology); Ana Kogl (Political Science); Qingli Meng (Sociology, Anthropology, Criminology); Lisa Millsaps (Geography); Laura Parker (Social Work)

Meeting called to order at 3:20 pm

I. CSBS vacancies on university committees updating. So far till now, there are still two open options now: A CSBS representative in the position of University Senate (one-year); and A CSBS representative in the position of University Curriculum Committee (three-year).

II. Review and Approval of Cynthia (Cyndi) Dunn’s emeritus request. Cyndi (Department of Sociology, Anthropology, and Criminology) is retiring in Spring 2019. Carolyn moved, Ana seconded, motion carried and passed unanimously.

III. Discussion and planning of compilation of the five-year review instrument for Dean Bass. In general, the senate decided to go with the College of Education instruments, with possible modification based on references from other sources such as the Library Dean Evaluation 2016. Motioned carried.

IV. CSBS will meet on February 18, 2019.

V. Minutes of December 3, 2018 Senate meeting. Ana moved, Burt seconded motion to approve minutes of December 3, 2018. Laura abstained due to absence from the previous meeting. Otherwise, motion passed unanimously.

Meeting adjourned at 4:35 pm.

Respectfully submitted by Qingli Meng