CLAS Faculty Council Minutes

Wednesday, December 10th 2014 Pugh 150

Meeting convenes at 5:35 pm

Members present: Martha Wayne (Bio.), Nina Caputo (Hist.), Gene Witmer (Phil.), Ken Kidd (Eng.), Valeria Kleiman (Chem.), Gillian Lord (assembly chair, Ex-officio member), Shifra Armon (Span. & Port.), Ben Smith (Pol. Sc., chair), Aida Hozic (Finance Committee rep.) Ido Oren (Pol. Sc.), Jon Martin (Geo)

Student representatives: Sarah Harper

Not present: Charles Gattone (Socio.), Sharon Abramowitz (Anthrop.) Vince Vatter (Math.).

1) Motion to approve the minutes I.O., 2nd G. L. Approved.

2) Dean's search discussion
   a) Review of the document to be presented to candidates for the Dean position.
      i) Among many ideas, it was suggested to add some financial information from the finance committee report.
   b) Request to meet (as Faculty Council) with all candidates.

3) Schedule for next semester (Wednesday 5-6 periods. (2nd wed of each month))

4) Evaluations: this will be a spring project BS will meet with CITT to see if there is anything useful to us and to start building from that.

At 6:20 the meeting was adjourned.

Respectfully submitted by Valeria Kleiman