

College of Arts and Sciences

Faculty Meeting Minutes

March 7, 2001

1. Approval of the Feb.7 minutes was postponed because not all faculty had received them.

2. President's Report was not given because the President is out of town.

3. **Dean's Report**

1. Search Updates. The following searches were concluded:

Chinese Language search - an offer was made and verbally accepted
Spanish Language search - an offer was made and verbally accepted
Pamplin Chair, Economics search - an offer was made and verbally accepted

Social Psychology search - an offer was made and verbally accepted
Clinical Psychology search - an offer was made and verbally accepted
Developmental Psychology search - an offer was made and verbally accepted

The following searches are still in progress: French, Japanese, Theater, Philosophy, Luce China, Political Science, Neuroscience Psychology, Biology Systematist, Computer Science

2. Remodeling Project:

Albany: There are two committees. Michael Sestric heading one and Dell Smith the other.

Howard Hall: There are two committees. Michael Sestric is heading one and Harry Schleef is heading the other.

Timing of the projects: Albany evacuation will occur May-June 2001. The undergraduate faculty will move temporarily to Appalachia. There will eventually be a new wing of Albany that will house the Dean's office, the Writing Center, Student Support Services, and the Core office. The Faculty Office Building will be torn down in 2003. Faculty who need to move will have temporary offices in Albany. Howard Hall will be ready in 2004.

3. Dan Terrio has been appointed CTO

4. On April 6, a representative from the Northwest Association of Schools and Colleges will visit campus. The visit will be conducted by Dr. Elizabeth Street, Office of the President, Central Washington University.

5. Commission on Academic Priorities update: The commission has been discussing page 11 of the College Catalog - The Liberal Arts. The five essential elements on page 11 have been covered, discussed, and a common understanding sought.

6 subgroups of CAP will meet during the next 1-1/2 months: Three division subgroups, Off Campus/Overseas, Athletics, Interdisciplinary. A report will be generated from each subgroup and discussed by CAP. Then, after possible refinements, these reports will be brought to the faculty for discussion.

Questions:

Rich Peck asked who sets the agenda for the CAP meetings? Dean Johnson: The CAP and the charge from the President.

Bill Rottschaefer: asked if minutes have been sent. Dean Johnson will check.

4. Reports of Standing Committees

Curriculum Committee (Steve Hunt). No report.

Library Committee (Jim Grant). No report

Education Technology Committee (Erik Nilsen). No report

AAAS (John Krussell). No report

Committee on Promotion and Tenure (Bob Goldman). No report

5. Other Reports

1. Information Technology. Bob Goldman introduced Jennifer Dorner, the Director of Information Technology. Jennifer Dorner explained that information literacy goes well beyond library instruction. It involves giving students the skills to find future problems. In order to incorporate information literacy into our curricula and classrooms, 6 teams of 12-14 faculty members will attend workshops and work through the summer to incorporate information technology into 1 or more of their classes. She announced the first workshop, which will take place in late May. Applications will be on the web and faculty may respond through campus mail. Two other workshops will take place in the spring of 2002.
2. Dean of Admissions (Mike Sexton). Neely recipients were selected. We're 6 percent ahead on applications. Approximately 700 prospective students will be visiting in April.

6. Old Business. None

7. New Business

The motion was read requesting approval of degrees and the motion was passed.

8. Meeting adjourned.