ARTS & SCIENCES FACULTY COUNCIL MEETING
February 5, 2014 - Wednesday 3:30 pm
Council Room, 412 Student Union

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the January 2014 Meeting
4. Approval of the Agenda
5. Committee Updates (Chairs)
   a. Curriculum Committee – Michael Long SOC
   b. Scholarship Committee – Rebecca Damron ENGL
   c. Rules and Procedures Committee – Barry Lavine CHEM
   d. Policy and Planning Committee – Maureen Sullivan PSYCH
   e. Supplemental Pay Committee – Andy Dzialowski ZOOL
6. Report of University Faculty Council Liaison Representative (Blayne Mayfield)
7. Report of Department Heads Meeting (Bobbi Kay Lewis)
8. Old Business
   a. Ranking of renovation and permanent budget requests.
   b. Policy on Clinical Faculty and Interdisciplinary Faculty
9. New Business
10. Secretary's Report of ASFC Recommendations to the Dean (Carla Goad)
11. Dean's Report (Bret Danilowicz)
12. Announcements
13. Adjournment

Announcements

   1. Upcoming ASFC meetings: Mar. 5, Apr 2, May 7.
Recommendations to change the names of academic units within the College of Arts and Science are initiated by the faculty of the unit, reviewed administratively within the College and University, and ultimately require approval by the Board of Regents.

The Process:

Step 1: A proposal to change to the name of an academic unit may be initiated jointly by the faculty and head of the unit and requested of the Dean.

Step 2: Upon receiving a formal request to change the name of an academic unit, the Dean will seek input that can include feedback from faculty in the affected unit, the Arts and Sciences Faculty Council, and A&S department heads. The Dean may also seek input from other faculty or administrators within or outside the college or groups external to the university.

Step 3: After receiving input the Dean will notify the unit of his/her decision concerning the proposed name change. If in favor of the change, the dean will notify the Provost and Vice President of Academic Affairs. As noted previously, any unit name change is subject to further consideration at the university level and must be approved by the Board of Regents.