

CAS Faculty Senate Meeting  
February 20, 2017  
104 Gore Hall – 4 p.m.

Present: J. Alcantara-Garcia, A. Barrier, L. Duggan, D. Galileo, A. Hayes, J. Justice, S. Kaufman, J. Lambe, Y. Leung, B. Ley, D. Lopez-Gydosh, J. Martin, J. McGee (BAMS sub), S. McKenna, P. Mink, J. Morgan, J. Morrison, J. Oestreich, M. Olabisi, S. Patel, Y. Payne, R. Rawat, T. Rocek, V. Rujivacharakul (ARH sub), A. Sarzynski, R. Scattone, T. Seraphin, J. Serrano, Daniel Smith, Y. Wang, G. Watson, L. Winn

Visitors: B. Breuning, D. Doren

Agenda

- I. President Morrison called the meeting to order at 4:03 p.m.
- II. The agenda was approved.
- III. The minutes of the meeting on December 12 , 2016 were approved with two notanda: (1) John Morgan asked that the two senators named Smith be clearly distinguished henceforth; and (2) information concerning the ARH program which had been approved was missing from the minutes.
- IV. CAS Senate President's Remarks (Jim Morrison)
  - A. Possible rescheduling of the March 20 CAS Faculty Senate Meeting because of a conflict with the Provost's town hall meeting was considered and rejected.
  - B. The invitation to President Assanis to visit the Senate still stands.
  - C. The next CAS Executive Committee meeting has been changed to Wednesday, April 5, at 3:30 p.m. (from Monday the 3<sup>rd</sup>).
- V. Committee Reports

- A. Educational Affairs (Andrea Barrier): the following revisions were unanimously approved:
1. 1. APA BAMS Rev Major Curriculum and unit name change
  2. 2. APA LING Rev Degree Requirements MA
  3. 3. APA LING Rev Degree Requirements Ph.D.
  4. 4. APA CEEP 4 + 1 ENEP Prog 17F
- B. COCAN (John Morgan): all vacancies are in the process of being filled.
- C. Promotion and Tenure (John Morgan, reporting for John Gizis, chair): all 16 candidates for promotion/tenure who perduced were approved. (There were 18 candidates originally, but two withdrew their applications.) The Dean was informally asked whether he had concurred with these recommendations, but the Secretary opined that the Dean was in no wise obliged to respond to this question. He did not.
- D. Other: none
- VI. In his remarks, the Dean reviewed the celebratory presentation which he had delivered to the faculty in September (especially the 44 new appointments), and then reported on what had happened this year (searches for 2 department chairs, 3 senior appointments, 12 TT assistant professors, and 10 CT assistant professors). J. Morgan asked him about the Biden Institute, and S. Kaufman about outreach to disadvantaged Wilmington students (including the Partnership in Public Education).
- VII. Old Business: none
- VIII. New Business: none
- IX. Introduction of New Business: none.

X. Adjournment occurred at 5:00 p.m.

Respectfully submitted,

Lawrence G. J. Duggan

Secretary