

**CAS Faculty Senate Meeting Agenda  
Monday, December 16, 2019  
104 Gore Hall 4:00 PM**

**CALL TO ORDER**

**APPROVAL OF AGENDA (VOTE REQUIRED-PLEASE REVIEW BELOW)**

**APPROVAL OF MINUTES FROM OCTOBER AND NOVEMBER CAS SENATE MEETINGS (VOTE REQUIRED-PLEASE REVIEW ATTACHMENTS)**

**REMARKS: SENATE PRESIDENT/PRESIDING OFFICER**

**REMARKS: DEAN OR REPRESENTATIVE**

**UNFINISHED BUSINESS: NONE**

**AD HOC COMMITTEE RESOLUTION (VOTE REQUEST)**

**RESOLUTION: AD HOC COMMITTEE FOR THE REVIEW  
OF PROMOTION AND EVALUATION POLICIES AND PROCEDURES  
OF CT FACULTY**

- Whereas there are inconsistencies across departments in the procedures that assess CT's performance and some of those inconsistencies may perpetuate inequities and
- Whereas the language about external reviewers and what is sent out for external review is not consistently addressed in department and college by-laws and
- Whereas many current department documents are vague and may not align with the University faculty handbook that prescribes that faculty be assessed according to workload

Therefore, be it resolved that an ad-hoc committee review language about CT faculty in College and department documents, with the purpose of making recommendations to the CAS Senate to improve promotion and tenure documents specifically for CT faculty. CT faculty shall comprise at least half of the committee.

*Co-Chairs: Alenka Hlouse-Rodojcic and Beth Morling.*

*Committee Membership: Determined by February 2020*

**EDUCATIONAL AFFAIRS (VOTE REQUIRED-PLEASE REVIEW [CURRICULOG](#)  
CAS Faculty Senate Meeting Agenda Dec, 2019)**

Consent Agenda items: *Vote required on entire slate unless a senator/senators would like to discuss an individual item or items. In which case, that(those) item(s) will be pulled from the consent agenda, set aside, and the senate will vote on the remaining consent agenda items. The pulled items will then be discussed and voted on individually.*

*Ancient Greek and Roman Studies Minor*

*Applied Music-Instrumental-Principal Instruments Concentration (BM)*

*Applied Music-Piano (BM)*

*Applied Music-Voice (BM)*

*Asian Studies (BA)*

*Asian Studies Minor*

*Chinese Certificate*

*Development and Political Economy Concentration Requirements*  
*Diplomacy and Global Order Concentration Requirements*  
*Domestic Violence Prevention and Services Minor*  
*French Certificate (France or Martinique)*  
*German Certificate*  
*International Relations Major Requirements*  
*Italian Certificate*  
*Japanese Certificate*  
*Linguistics (PhD)*  
*Music Composition (BM)*  
*Music Education-General/Choral-Piano Concentration (BM)*  
*Music Education-General/Choral-Voice Concentration (BM)*  
*Music Education-Instrumental-Principal Instrument Concentration (BM)*  
*Music History and Literature (BM)*  
*Music Minor-Music Management Studies*  
*Music Theory (BM)*  
*Political Science (BA)*  
*Political Science-American Politics Concentration (BA)*  
*Political Science-Global Politics Concentration (BA)*  
*Political Science-Law, Politics, & Theory Concentration (BA)*  
*Public Health (MPH)*  
*Regional Specializations*  
*Spanish Certificate (Spain or Latin America)*  
*Three Languages (BA)*  
*U.S. Foreign Policy and National Security Concentration Requirements*  
*Women and Gender Studies Certificate*

***Items for Full Consideration: Vote required on each individual item. Discussion of each item will begin with the presiding officer asking the senate if any member has a question or questions about the item under consideration. If there is/are questions, a representative from the appropriate unit will be present to respond. If there are no questions or after the discussion of each item has concluded, there will be a vote on each individual item.***

*Astronomy/Data Science 4+1 (BA/MS)*  
*Italian Studies and Fashion Culture Minor*  
*Mechanical Engineering/Data Science 4+1 (BME/MS)*  
*Physics Education/Data Science 4+1 (BA/MS)*  
*Physics/Data Science 4+1 (BA/MS)*  
*Physics/Data Science 4+1 (BS/MS)*  
*Political Science-Politics, Groups, and Identities Concentration (BA) – disestablish*  
*Political Science/Public Administration 4+1(BA/MPA)*  
*Spanish for Economics and Finance Minor*

**INTRODUCTION OF NEW BUSINESS: Invitation for motions**  
**ADJOURN: VOTE REQUIRED**