

The College of Liberal Arts and Sciences
Faculty Assembly
Minutes
February 21, 2024

Present: Ahmed Souaiaia, Alexandra Hval, Alexis Jimenez Candia, Andy Owens, Becca Clark, Becky Gonzalez, Ben Hassman, Bijaya Adhikari, Bruce Nottingham-Spencer, Charles Williams, Chris Veeh, David Gooblar, David Hagan, David Weiss, Deb Trusty, Dorit Kliemann, Elena Gavruseva, Elizabeth Kleiman, Eric Bush, Eric Vázquez, Erica Prussing, Frederick Solt, Glenn Storey, Ionut Chifan, James Wo, Jane Nachtman, Jason Radley, Jennifer Rogers, Johna Leddy, Jorge Montilla Moreno, John Manak, Joy Hayes, Kendra Strand, Kylah Hedding, Oguz Durumeric, Paul Kalina, Ray Fagenbaum, Ron McMullen, Scott Shaw, Sujatha Sosale, Susan Meerdink, Yasmine Ramadan.

Absent: Aixin Tan, Alexei Tivanski, Bengi Baran, Chris McMillan, Frank Weirich, Inyong Choi, Jim Duerlinger, Lina-Maria Murillo, Melissa Febos, Paula Amad, Sang-Seok Yoon, Sonja Mayrhofer, Yuan Lu, William Menefield.

Guests: Amy Strathman, Bryan Phillips, Chris Cheatum, Christine Getz, Christine Shea, Cornelia Lang, Dana Thomann, Katie Linder, Lisa Gray, Megan Knight, Monica Correia, Raul Curto, Rebecca Tritten, Roxanna Curto, Sara Sanders, Steve Duck.

1. Minutes from January 24, 2024 and Announcements

Chair Yasmine Ramadan opened the meeting asking for approval of the minutes from the January 24th meeting. The minutes were approved. Chair Ramadan then shared a couple announcements with the group including an update on the Faculty Assembly officers attending a CLAS Executive Committee meeting in March, and then an update on the nominating committee and upcoming Faculty Assembly officer elections to take place during the organizational meeting in April.

2. Updates from the Undergraduate Educational Policy and Curriculum Committee (UEPCC), *Christine Shea, Associate Professor, Department of Spanish & Portuguese*

Associate Professor Christine Shea provided updates from UEPCC activity between November 7 – February 12. Updates provided in the meeting are shown in the slides following these minutes.

3. Updates from the Graduate Educational Policy Committee (GEPC), *Bryan Phillips, Professor, Department of Biology*

Professor Bryan Phillips provided an update on the current committee activity in the General Educational Policy Committee. Updates provided in the meeting are shown in the slides following these minutes.

4. Update from Executive Committee (EC), *Monica Correia, Professor, School of Art and Art History*

Professor Monica Correia provided a brief update on the current work EC has been working on this past semester. Updates included discussions around the various charges and the CLAS MOPP Revision Proposal.

5. CLAS Instructional Track Faculty Policy Update, *Amy Strathman, Associate Professor of Instruction, Department of Chemistry; Dana Thomann, Associate Professor of Instruction, Department of Rhetoric*

Associate Professor of Instruction Amy Strathman and Associate Professor of Instruction Dana Thomann provided an update and presented information on the current committee charge to develop a CLAS Instructional Track Faculty Policy update now that the University has revised their policy. After the update, Professors' Strathman and Thomann took questions from the faculty assembly membership.

Adjournment of the meeting

Respectfully submitted,

Elizabeth Kleiman, Associate Professor of Instruction, Department of Computer Science
Secretary of the Faculty Assembly