

College of Arts & Sciences Planning Committee

27 February 2014
CNS 8 Conference Room
3:30-4:45pm

Present:

Professors Crawford, Lacy (Secretary), LoMonaco, O'Driscoll (Chair), Yarrington, Dean Crabtree, and Associate Deans Perkus and Simon

MINUTES

I. CAS Elections

The Committee discussed the upcoming CAS elections and how to organize nominations and the election process. Calls for nominations to be drawn up by CAS Faculty Secretary and to be included in the March CAS Agenda (see below).

II. Update on the CAS Mission Statement

The Chair reported that the task force for the Mission Statement will present a working draft of the CAS mission statement. Following this presentation, CAS colleagues will be invited to ask questions or provide input on the statement. Discussion, input and questions will be restricted to "content only" (not including line-edits). Line edits and other specific details will be invited via email following the March CAS meeting.

The Chair explained that the purpose of the presentation was to provide access for all faculty to participate in the process; those wishing to further their participation beyond the CAS meeting may send emails to the Chair or to the task force members.

The Chair reminded the committee of the mission statement timeline.

- At the most recent meeting of the task force, the group voted on each sentence before voting again on the mission statement as a whole.
- The CAS faculty will meet on March 14 to discuss the current draft and to provide input for the task force.
- The CAS faculty will meet on April 11 to vote on a final CAS mission statement (based on edits and input from March 14)

The Chair congratulated the group who drafted the current version of the mission statement. She commended the group and recognized their strong effort and many meetings.

III. Set CAS Faculty Agenda for March Meeting

CAS AGENDA
14 March 2014

- A. Approval of Minutes
- B. Mission Statement Working Group (update and discussion)
- C. Announcements & Reports
 - 1. University Water Theme, Prof. Yarrington
 - 2. ASCC Course Proposal System, Prof. Miecznikowski
- D. Call for nominations (see call for nominations below)
 - 1. ASPC Chair, 2-year term
 - nominees must be able to attend meetings (typically monthly) on Wednesdays, 3:30-5:00 p.m.
 - nominees must be tenured
 - 2. ASPC Committee, Natural Sciences & Mathematics, 2-year term
 - nominees must be able to attend meetings (typically monthly) on Wednesdays, 3:30-5:00 p.m.
 - 3. ASPC Committee Member, Behavioral & Social Sciences, 2-year term
 - nominees must be able to attend meetings (typically monthly) on Wednesdays, 3:30-5:00 p.m.
- E. Dean's Remarks, followed by Q&A
- F. Adjournment, followed by CAS reception

IV. Meeting Adjourned