

# College of Arts & Sciences Planning Committee

14 April 2014  
Donnarumma 330  
10-11 am

Present:

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

## MINUTES

### I. Dean's Announcement

The Chair gave the floor to the Dean who announced that she accepted a new position as Dean of Arts & Sciences at Loyola Marymount in Los Angeles, California. The committee congratulated the Dean and briefly discussed the news. The Dean reported that an interim CAS Dean will be appointed.

### II. Set CAS Faculty Agenda for May Meeting

Agenda

- A. Approval of Minutes
- B. Announcements & Reports
  - 1. ASCC Annual Report, Prof. Miecznikowski (ASCC Chair)
  - 2. Other Announcements?
- C. Mission Statement Working Group – Vote
- D. Elections
  - 1. CAS Faculty Chair, 2-year term, serves ex officio on AS Planning Committee
    - nominees must be able to attend meetings (typically monthly) on Wednesdays, 3:30-5:00 p.m.
    - nominees must be tenured
  - 2. ASPC Committee Member, 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. Teaching Award Announcement

F. Celebration of CAS Faculty Accomplishments

G. Announcement of Tenure and Promotion Recipients

H. Adjourn to Continue CAS Faculty Accomplishments

### **III. Meeting Adjourned**