Minutes of the College Meeting

College of Arts, Humanities and Social Sciences

September 23, 2015 – Arikara Room

Dean Sandstrom called the meeting to order at 3:05 p.m.

Announcements

* The 2015 Honors Day Reception will be held on October 9 at 2:45 pm in the Challey Atrium (Reineke). Attendance by students, donors, faculty and staff is encouraged.
* There will be a Public Reception – “A Protest Against Forgetting: The Paintings of Jim Falck” – 5-7 PM Friday, September 25, 2015, in the Memorial Union Gallery.
* Winter Arts Festival – Update by Verena Theile – an email will be distributed with information.

Introductions of New Vice Provosts

Each Vice Provost provided an overview of their role for the faculty.

* Laura Oster-Aaland, Associate Vice Provost for Enrollment Management
* Charlene Wolf-Hall, Vice Provost for Academic Affairs
* Canan Bilen-Green, Vice Provost for Faculty Development

New faculty and staff in the College were introduced. These faculty included:

* Najla Amundson, Assistant Professor of Practice of Communication
* Lisa Arnold, Assistant Professor/Director of First Year Writing Program in English
* Anne Blankenship, Assistant Professor of Religious Studies
* Sarah Bundy, Assistant Professor of Emergency Management
* John Creese, Assistant Professor of Sociology and Anthropology
* Donald Johnson, Assistant Professor of History
* Suzzanne Kelley, Assistant Professor of Practice for ND Institute for Regional Studies And Editor in Chief for the Institute for Regional Studies Press
* Cassie Keogh, Assistant Professor of Music
* Young-Jae Kim, Assistant Professor of Architecture
* Malini Srivastava, Assistant Professor of Architecture
* Justin Walden, Assistant Professor of Communication
* Heath Wing, Visiting Assistant Professor of Modern Languages
* Lori Alvarez, Assistant to the Dean

The Promotion, Tenure, and Evaluation Committee was represented by the Interim Chair, Bruce Maylath. He reported that elections were needed for replacements for Gwen Stickney and Kris Groberg. Elections took place and Kimble Bromley will serve on the committee representing the Arts division of the college with a term that expires 5/16. Tracy Barrett will represent the Humanities division with a term that expires 5/18.

The Policy and Planning Committee – no report.

Verena Theile, Chair for the Curriculum Committee reported that course proposals, additions and changes, can only be submitted electronically, via CourseLeaf, replacing paper submissions. Verena also stated that The Academic Affairs Committee needed a replacement for Gwen Stickney and Sean Burt was elected to finish the term which expires 5/17.

The Student Progress Committee did not have a report. However, the committee needed a one-semester replacement for Carlos Hawley. Adam Goldwyn was elected to fill that role.

Faculty and Lecturer Recognition Committee report – none

The Strategic Planning Committee was represented by Stephenson Beck. He reported that the committee will be meeting with the departments to gather information relating to each department’s vision of the future and priorities of the college. These meetings will constitute the initial phase of the strategic planning process.

Dean Sandstrom gave the State of the College Address, focusing on the College’s accomplishments, last year’s emphases, and reasons for optimism. The full address is posted on the college’s website.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Lori Alvarez, Secretary

cc: President Bresciani

Provost Ingram