

COLLEGE OF SCIENCE AND MATHEMATICS
FACULTY MEETING

Tuesday, October 21, 2014
3:30 PM
Sudro 21

Minutes

The meeting was called to order at 3:30 PM with a quorum present.

Provost Ingram provided an update on the strategic planning process, asked for input on what exciting things are happening in the College, and answered questions.

New science librarian, Robert Correll, was introduced. He announced that the Chemistry Library is being consolidated into the main Library.

New faculty were introduced.

The minutes of the March 4, 2014 college faculty meeting were approved.

Dean Wood presented a "State of the College" address, noting strengths, challenges and opportunities.

A draft by Dean Wood of College Curriculum Committee (CCC) Policies and Procedures had been previously distributed for review. There was a motion and second to adopt the policies and procedures as presented. The floor was open for discussion. An amendment to define "faculty representative" under Membership 1) as tenured or tenure-track faculty, professors of practice and research professors, was made. The amendment was approved. A second amendment to Meetings 1) to require at least two regularly scheduled faced-to-face meetings per semester was made. The amendment was approved. A motion to adopt the CCC policies and procedures as amended was made, seconded and approved by a voice vote. Attached is a copy of the final document.

The meeting adjourned at 4:50 PM.

Submitted by,

Nancy Suttle

COLLEGE OF SCIENCE AND MATHEMATICS FACULTY MEETING

March 26, 2015

3:30 PM

QBB 104

Minutes

The meeting was called to order at 3:30 PM with a quorum present.

Dean Wood announced that Dean Webster received the 2015 Waldron Award, Sean Sather-Wagstaff received the 2015 Mentoring Excellence Award, Wei Jin received a new CAREER grant, Katie Reindl received an NIH R21 grant, and that a regional Learning Assistants Workshop was being held at NDSU the following weekend. He also commented on the legislative session and budget issues.

Dean Wood explained the Deans' Council decision to discontinue approvals of reimbursing faculty for individual professional society memberships from University funds.

The minutes of the October 21, 2014 faculty meeting were approved.

Dr. Kent Rodgers reported on the Faculty Senate Budget Committee.

An election to fill three seats on the College Promotion, Tenure and Evaluation Committee was held. Guodong Liu of Chemistry and Biochemistry and Steve Travers of Biological Sciences were nominated prior to the meeting and the floor was opened for additional nominations. Changhui Yan of Computer Science volunteered. It was moved and seconded to close nominations, and Drs. Liu, Travers and Yan were elected by acclamation to serve 2015-2017 terms.

An election was held to fill six Faculty Senate positions. Warren Christensen (Physics), Thomas Ihle (Physics), Saeed Salem (Computer Science), Wenfang Sun (Chemistry and Biochemistry) and Abraham Ungar (Mathematics) were nominated prior to the meeting and the floor was opened for additional nominations. Stuart Haring (Chemistry and Biochemistry) volunteered. It was moved and seconded to close nominations, and all nominees were elected by acclamation to serve 2015-2018 terms. Senators with continuing appointments are Erin Gillam (Biological Sciences), Katie Gordon (Psychology) and Laura Thomas (Psychology).

Dean Wood asked for nominations for a Faculty Senate alternate to serve if a current Senator is unable to complete his/her term, or attend meetings in the absence of a current Senator. Matt Smith of Biological Sciences volunteered and was elected.

From the group of current and newly-elected Senators, Warren Christensen volunteered to serve a one-year term on the Senate Executive Committee and was elected.

An election to the Senate Budget Committee was held. Nominations received prior to the meeting were Kent Rodgers (Chemistry and Biochemistry), Svetlana Kilina (Chemistry and Biochemistry) and Simone Ludwig (Computer Science). The floor was opened for additional nominations. There being none it was moved and seconded to close nominations. Ballots were distributed and tallied with the result that Dr. Rodgers was elected to a two-year 2015-2017 term.

The meeting adjourned at 4:15 PM.

Submitted by,
Nancy Suttle