

CHFA Senate Meeting  
November 3, 2003  
Minutes 252

Present: Roy Behrens, Ronnie Bankston, Carlin Hageman, Susan Rochette-Crawley, Jennifer Cooley, Jack Graham, Amy RohrBerg, Jim Lubker

1. Minutes #251 from October 20, 2003 meeting were approved as presented.
2. Dean Lubker's Remarks.  
Dean Lubker spoke with the Senate about the permanent budget cut facing the college. This cut could be followed with another cut of the same size and under-funding of salary increases next year as in the past two years. Additionally the university must reallocate 1% of the general fund budget at the Provost's level which means the college will have to give back 1% of our budget and submit applications to be able to get any of it back. Dean Lubker noted that while it is easiest to make opportunistic decisions, the college will best be served by trying to make strategic decisions considering the long term effects.
3. Regent's Awards for Faculty Excellence  
Nominations for the awards were discussed. Ronnie Bankston will forward the names of the CHFA nominees.
4. CHFA Faculty Excellence Award  
The senate discussed the nomination process, various ways the award criteria could be measured and the presentation to be given by the recipient.
5. Clinical Appointments  
Ronnie Bankston outlined the steps the senate would need to take to construct a proposal for clinical appointments. Bankston also gave the process by which such an appointment would need to be approved, if a proposal is developed. Senators will consult with their departments and the Senate will continue discussions at future meetings.
6. New Business  
A question was raised about changes in the liberal arts core non-western cultures area. The LAC Committee has been working on a proposal that would decrease the overall number of hours a student must take in the LAC. Deans and Department Heads have not been consulted about the changes, but Dean Lubker shared the information he had about it noting that there may be some good changes included in the plan. It is only a proposal at this point, but it may present a good opportunity for some of our departments to submit courses they would like to have considered for inclusion.

The meeting adjourned 4:52 p.m.

The next meeting will be on Nov 17.

Respectfully submitted,

Rita Harris