

CHFA Senate
April 19, 2004
Minutes 260

Present: Ronnie Bankston , Roy Behrens, Ken Bleile, Juan Castillo, James Robinson, Susan Rochette-Crawley, Amy RohrBerg, Julia Trahan, Reinhold Bubser

1. Approve minutes #259 from the April 5, 2004 meeting.
Minutes were approved as revised (RB,KB).

2. Associate Dean Bubser's remarks

As the senate considers agenda items for the next year, the Deans would like to ask for help with the logistics of a breakfast for emeriti faculty. They would also like the CHFA Senate to consider the strategic plan the university is currently revising. Where does that merge with the college plan? Should we revise the college plan?

Dean Bubser suggested the Senate may wish to review what the university senate has done. The approval of LAC revisions, establishing a core competency component and a new capstone model in a separate category probably has implications for all of our departments. Senators raised some questions about the process of proposing a course for capstone. There was some discussion regarding the proposal against waiving the College Reading and Writing Course for students with high ACT scores.

Reminder – This Wednesday evening Ken Atkinson, recipient of the UBS Outstanding Untenured Teaching Award, will present a lecture.

Copies of Tech Talk, CHFA Tech's newsletter, were distributed. Dean Bubser asked senators to take special note of the articles regarding student accounts being disabled, AV classrooms being converted to PC's, and the article about putting material on the server over the summer. Jerel Kruger from CHFA Tech has resigned.

3. CHFA Faculty Excellence Award

The first award will be made to Richard Utz, English Language and Literature. Details for the presentation will be finalized working with Richard's schedule.

4. Agenda Items for 2004/05 Academic Year

Ideas for possible agenda items were discussed including a breakfast for emeriti faculty, strategic plan, and the curriculum process.

5. New Business

College elections – Ballots will be distributed.

A certificate of appreciation was presented to Roy Behrens for his service on the CHFA Senate.

6. The meeting was adjourned (KB,JT).