

CHFA Senate Meeting
October 17, 2005
Minutes 268

Present: Ronnie Bankston, John Swope, Bruce Plakke, Julia Trahan, Phil Fass, Julie Husband, Deirdre Heistad, Melissa Heston

I. Minutes 267 from October 3, 2005 meeting were approved.

II. Old Business

- Tentative schedule of senate agenda topics:
 - November 7 – Dean Bubser, strategic planning
 - November 21 – Bev Kopper, Student Outcomes Assessment
 - December 5 - Departmental Guidelines for Promotion & Tenure – Julia Trahan will compile information from all departmental guidelines regarding grants for the discussion. Senators were reminded to turn in the guidelines from each department.

- The 5-year review for Jim Lubker as CHFA Dean remained incomplete at the end of the last academic year. However, the senate will not need to complete the review, due to his current appointment as Interim Provost.

- Faculty award guidelines and application forms were distributed. Senators are to review the guidelines for the CHFA Faculty Excellence award for discussion at a future meeting.

- Roy Behrens is the 2005 recipient of the CHFA Faculty Excellence Award. His presentation will be on November 15 in CAC 108.

- Martha Reineke will represent CHFA on the university-wide Student Outcomes Assessment committee.

III. New Business

- Melissa Heston discussed the possible re-establishment of the Center for the Enhancement of Teaching. As a result of responses to the campus conversations, the University Senate formed a task force to determine whether it should be re-established. Heston asked senators for input on current efforts to enhance teaching, mentoring activities, what a new center would look like and the level (university, college, department) it should be located.

- University Awards – Julia will contact Roy Behrens to ask him to serve on selection committee.

- The following alternate representatives to the CHFA Senate were identified:
 - Art – David Webster
 - Communicative Disorders – Lauren Nelson
 - English – Tammy Gregersen
 - Modern Languages – Siegrun Wildner
 - Music – Sean Botkin

- Regents Award for Faculty Excellence – Chair Trahan asked senators to bring nominations with vitas to the next senate meeting for discussion. Nominations must be sent forward by November 11.

IV. The meeting was adjourned at 4:45 p.m.

Respectfully submitted,
Rita Harris