

Minutes from the Humanities and Social Sciences Faculty Senate Meeting held on Tuesday, May 5, 2015 from 3.00 pm to 3.50 pm in Hodges Hall 155.

In attendance:

Wilfred Major, President-Interdisciplinary Studies

Chris Barrett, Acting as proxy for Michael Bibler-English, Phil Maciak-English/Film Media Arts
Michael Barton, Sociology

Bryan McCann, Communication Studies

Charles Isbell, Philosophy & Religious Studies

Melda Kunduk, Communication Disorders

Kent Matthewson, Geology and Anthropology

Carmela Mattza, Secretary-Foreign Languages and Literatures

Dorothy McCaughey, English

Daniel Tirone, Political Science

Carolyn Ware, English

Agenda

1. Open and introductions
2. Approval of minutes for April 15, 2015.
3. Updating HSS Faculty Senate Website
4. H & SS P & T committee appointments
 - Corrections to list of previous members
 - Replacements for Sue Marchand (History) and Janna Oetting (Communication Disorders)
 - Fall 2015 proxy for Kate Jensen
5. Current and future members of Faculty Senate
 - At-Large members
 - Terms ending in 2015
6. New business
7. Adjourn

The Meeting

1. Wilfred Major started the meeting at 3.00 p.m. He welcomed and asked everyone to introduce him or herself.
2. The president pre-circulated by e-mail and among the members of the Senate a copy of the minutes of the last meeting. He asked for questions, comments or amendments. He submitted it to the Senate for its approval. The minutes for the meeting held on April 15th 2015 were unanimously approved.

3. In the last meeting, the president passed on to the Senate Associate Dean Blanchard's concern on the need to update the HSS Faculty Senate website. He pointed out three immediate priorities:
 - a) Update the current members information
 - b) Upload documentation, such as the minutes
 - c) Find the person in charge of the maintenance of the website

4. The president also updated the Senate about the H & SS P & T committee needs. He pre-circulated by e-mail among the members of the steering committee a history of previous members of the H & SS P & T. He also announced that he had already received from the members of the committee suggestions and nominations for candidates. The steering committee is still accepting nominations. All candidates will be interviewed in the fall. The two elected candidates will replace the seats currently occupied by Sue Marchand (History) and Janna Oetting (Communication Disorders) respectively. He also announced that for Fall 2015, there is also a need to find a proxy for the seat currently occupied by Kate Jensen in H & SS P & T committee, since she will be on leave.

5. The president reviewed one-on-one the status and time appointment of all the attending members. Everyone was asked to identify him/herself as member or at-large member and confirm their time appointment. The information will serve to locate those Departments whose representation is missing in the Senate.

The meeting ended at 3:50 p.m.

Respectfully submitted,

Carmela Mattza