

**College Assembly  
October 17, 2002**

1. **CALL TO ORDER**

The regular meeting of the College Assembly was called to order at 12:40 p.m. on Thursday, October 17, 2002 in room 332 of Bobet Hall. Dean Frank Scully chaired the assembly, secretary was present. Father Leo Nicoll led the invocation.

2. **ANNOUNCEMENTS** – Dean Scully announced that there was an error in the agenda – the Ad Hoc Committee on Salaries had not come to a consensus on what motion it wanted to present. He withdrew new business for the day and put a report from that committee in its place. Dean Scully stated that this committee had been a very good committee to work with and thanked them. Lynn Koplitz proceeded to give the report. She reported that the committee had considered three issues: 1) The point system for evaluations, 2) variable weighting of teaching, research, and service, and 3) a mixed model for allocation of raises that included absolute dollars and a percentage of the raise pool.

3. **OLD BUSINESS** – Dean Scully asked if there was continued discussion on the plus/minus grading policy. There was none. The question was called and seconded on a vote on the plus/minus grading policy. Dean Scully asked the Assembly to reconsider postponing the vote until the November meeting. He added that one of the reasons that the vote had been postponed previously was to wait for a student forum. Because of the hurricanes, the student forum did not occur. He added that he thought it was wise for the College to get some input from that forum. 21 people were in favor of voting on calling the question and voting on the issue right then. 33 were opposed. The question failed. A motion was made to table the issue until the next assembly. It was voted on and passed to table the motion until the next College Assembly.

Dean Scully introduced the proposal to create Outstanding Scholar, Outstanding Service, and Outstanding Advisor Awards in Arts and Sciences because the Faculty Senate has taken the lead in demonstrating that we do need to recognize faculty. He added that we already recognize Outstanding Teaching in the College, but not Outstanding Service, Advising or Scholarship. Dean Scully stated that he had proposed to the Provost that we should have a faculty recognition banquet and she agreed. Georgia Gresham stated that she would like to amend the motion to establish a task force committee to formulate the criteria. It was seconded. No debate. The question was called. Conrad Raabe suggested a friendly amendment for the Council of Chairs to select a non-Chair group to make the selection. She accepted his amendment. The question was called and seconded on the amendment. None were opposed. The question was called on the motion as amended. All were in agreement and none were opposed.

The meeting adjourned at 1:15 p.m.