

**Humanities and Natural Sciences College Assembly**  
**Bobet Hall 332**  
**March 15, 2012**  
**12:30-1:45 p.m.**

**AGENDA**

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**I. Call to Order**

**II. Invocation**

Visiting Assistant Professor Sylvester Tan, SJ

**III. Approval of Minutes of February 16, 2012**

**IV. Announcements / Guest**

1. Announcements (Dean JoAnn Cruz)
2. Service Learning (Guest, Ms. Kelly Brotzman)

**V. Reports**

1. Provost Search (Dean JoAnn Cruz)
2. Other Matters (Dean JoAnn Cruz)
3. Assembly Clarifications (Dr. Karen Rosenbecker)

**VI. Old Business / Motion**

Composition of the Council of Chairs (Dean JoAnn Cruz and CPT):

**Motion:** *The voting membership of the Council consists of the dean and all chairpersons. Assistant/Associate Deans are non-voting and ex-officio members.*

[Membership's original wording with changes indicated by italicized inserts and strikethroughs: The *voting* membership of the Council consists of *the dean and all chairpersons*, ~~directors of appropriate programs, and~~ Assistant/Associate Deans *are non-voting and ex-officio members.*]

**VII. New Business / Motion**

Program Reviews - SCAP (Dr. Timothy Cahill and Council of Chairs):

**Motion:** *HNS faculty request that SCAP restrict program reviews to what is required in the Handbook*

**VIII Move to Adjourn**