

Humanities and Natural Sciences College Assembly
Bobet Hall 332
April 14, 2011 -- 12:30-1:45 p.m.
AGENDA

I. Call to Order

II. Invocation

Rev. Robert Gerlich, S.J.

III. Approval of Minutes

March 17, 2011

IV. Announcements

1. Dean JoAnn Cruz (additional items)
 - Dr. Janet Matthews -- Distinguished Psychologist Award from the Louisiana Psychological Association.
 - Mr. Sean O'Keefe -- Loyola Alumnus (History) of the Year Award
2. Ms. Annie Goldman (requests for mass emails)
3. Dr. Peggy McCormack (classroom video equipment, Film Buffs)
4. Dr. Ricardo J. Marquez, Assistant Director of The Jesuit Center (faculty perceptions on topics related to Catholic and Jesuit Education)

V. Guests

Mr. Jay Calamia, VP for Finance & Administration and Mr. Leon Mathes, Associate VP for Financial Affairs
Financial historical prospective to the present; projections regarding the University Budget Committee's plans for salary equity, salary increases, operating increases, financial aid, and strategic initiatives and facilities.

VI. Reports

1. CCITF Report on Workshops and Sub-committees (Dr. Joelle Underwood, Dr. Don Hauber, and [tentative] Dr. Boyd Blundell)
2. University Senate Issues (Dr. Barbara Ewell, Dr. Joseph Berendzen)
3. CPT's Unanimously Approved Resolution
Resolution from the CPT (April 11, 2011): *The CPT is aware that annual reports for certain interdisciplinary programs were not requested over the past several years. The CPT encourages current directors to assemble whatever information is currently available for the most recent years. In the 2010-2011 annual report they should include data for the past years as available. Retrospective presentation of data should not be construed as a substitute for any missing assessment data. The Provost office should provide summer stipends to the minor directors for this work.*
4. SACS Five-year Review (Dean JoAnn Cruz)

VII. Old Business

1. Motion as provisionally approved March 17, 2011 (Dr. Maria Calzada): *"The Assembly of the College of Humanities and Natural Sciences endorses the Hill-Huntington representation method. Further, the college asks that the Faculty Handbook Revision Committee consider the apportionment suggested by the Hill-Huntington method to determine SCAP faculty representation."*

VIII. Move to Adjourn