

HNS COLLEGE ASSEMBLY
October 21, 2010 -- 12:30 PM
MINUTES

DRAFT

I. Call to Order

The Assembly was called to order by Dean Jo Ann Cruz at 12:30 p.m. on Thursday, October 21, 2010 in Room 332 of Bobet Hall. Attended: Adams, Altschul, B. Anderson, R. Anderson, Bednarz, Bell, Berendzen, Blundell, Brazier, Brice, Brungardt, Butler, Cahill, Calzada, Chambers, Dewell, Doll, Duggar, Eklund, Ewell, Farge, Fernandez, Fiddler, Gerlich, Hardy, Hauber, Henne, Hoffman, Hood, Hrebik, Kornovich, Li, Mabe, Matthews (proxy given to Brazier), Melancon, Mix, Moazami, Mui, Nielsen, Postler, Powell (L&C student rep), Quesada, Randall, Rogers, Rosenbecker, Schaberg, Spevack, Thum, Tucci, Wee, Willems, Yakich, Zucker, and Associate Dean Hunt.

II. Invocation

The invocation was given by Rev. Robert Gerlich, S.J.

III. Approval of Minutes

The minutes of September 21, 2010, were approved.

IV. Announcements and Guest

1. Dean Jo Ann Cruz and faculty made the following announcements:
 - a. "Cherry Awards for Great Teaching" nomination deadline is November 1.
 - b. *Dux Academicus* applications are due October 22.
 - c. Sabbatical applications due today, October 21.
 - d. James Kofi Annan, founder of Ghana non-profit Challenging Heights, will speak on October 28.
 - e. Quique Aviles will perform his one-man show "The Children of Latina" on October 27.
 - f. CHNS nominations for faculty awards for teaching and research deadline is October 25.
 - g. First-Year Seminar proposals are due October 29; Dean Cruz said that Dr. Melanie McKay invites submissions.
 - h. Screening of Joe Sanford's documentary "John Kennedy Toole: the omega point" and panel discussion of John Kennedy Toole's *A Confederacy of Dunces* is November 5.
 - j. Workshop on team teaching is November 5.
 - k. Award-winning documentary "The Calling" will be shown November 3.
 - l. Yamauchi Lecture "All in the Family? Jewish and Christian Encounters," by Dr. Mari Rethelyi, will be November 15.
 - m. Two lectures by John McNeill, Ph.D., entitled "Mosquito Empires: Ecology and War in the Greater Caribbean, 1640-1914" and the President's Forum "Turbulent Times: 100 Years of Environmental Change" will be November 11.
 - n. Complete schedules for "Loyola Week" and November 1-5 "Week of the Writer" are posted on the website.
 - o. Mid-term grades are due on LORA before midnight on October 26.
 - p. HNS Town Hall Meeting on Common Curriculum will be held for the vote needed prior to the next college assembly.

2. Dean Cruz welcomed and introduced Sean Snyder of Institutional Advancement. Mr. Snyder said that, in brief, he collects the university's stories to publicize. He thanked faculty for public information on recent topics, particularly the Gulf oil spill and the *Confederacy of Dunces* series of events. He invited faculty to contact him with information for the community; he said that he would share it with the right person in Institutional Advancement. He recommended that faculty use the on-line "Publicity Request Form" as the simplest and most direct way to format information to be communicated to the general public. He said the form was designed to be used on or off campus.

V. Old Business

1. Motion Regarding Large Vehicles in Small Parking Spaces (Dr. Mary McCay)
Initial motion: "*Since there is so little available parking, SUV's should not be allowed to park in compact parking spots. They are wider than compacts and even mid-sized cars and take up too much space for a compact spot.*"
Amended motion to bring to the University Senate:
"*Enforce the parking-space vehicle size restrictions.*"
Dean Cruz introduced the amended motion on behalf of Dr. Mary McCay, who was unable to attend the assembly. She called for a second. Dr. Rian Thum seconded. Parliamentarian Dr. Rosenbecker suggested discussion be suspended until the motion's maker is present. Following a preliminary airing of comments, Dean Cruz accepted a motion to table to await Dr. McCay and the outcome of the next Parking Committee meeting. Motion to table was seconded and passed by voice acclamation.

VI. Reports

1. Common Curriculum Implementation Task Force (CCITF)
Drs. Sara Butler, Boyd Blundell, and Don Hauber reported that orientation of members new to both the committee and the university faculty had become necessary and that colleges lacking college assemblies were not as prepared as HNS. Dean Cruz urged faculty to read her October 19 email attachment of Dr. Lydia Voigt's list of FAQs. CCITF members clarified that the list did not come through CCITF. They reported formation of a language subcommittee and were joined by Dean Cruz in urging faculty to obtain seats on the subcommittee. Dean Cruz cited the tight schedules: CCITF's response due in two weeks, SCAP's November 30 deadline, and the Board's December meeting. Dr. Blundell said that important votes prior to Board submission would be from UC, CC and SCAP. Faculty said they value experience and are concerned that new committee members are new to the university. In response to observations from the floor, Fr. Rogers said the Board does care about Common Curriculum and what it represents for Loyola.
2. College Planning Team
Dr. Fernandez cited two things to discuss: 1) the Common Curriculum motion -- up or down, or conditions (not the passport program) and support, as long as it is common; and 2) the mission statement. Dr. Hauber mentioned that a sub-committee had injected the passport program into program missions. Dr. Fernandez called for suggestions from the faculty for the motion to be presented at the upcoming Town Hall meeting. Faculty introduced points for consideration: literature courses – questions as to how to make them fit, e.g., by analyzing as performance, by performing drama portions; and language requirements – making them common by resolving among colleges. Dr. Fernandez said

they have enough to put some language into the motion for conditions and addenda. Dr. Butler suggested the Town Hall vote be electronic for a larger vote, and perhaps have a few different models. Dr. Fernandez presented a slide regarding revising the college's mission statement. He said the suggested revisions were intended to tie-up loose ends of the handbook and fit in with 2012.

VI. New Business

1. College Planning Team Motion (Dr. Mark Fernandez)

CPT motion, as distributed in the October 21 agenda: *"Insert the qualifier 'ordinary' in Faculty Handbook Revision, section V, page 12, 'Protocol of the College of Humanities and Natural Sciences Planning Team', Membership: 'Five **ordinary** faculty members serve on this committee. Two faculty representatives are elected from Humanities, two from the Natural Sciences, and one elected from the Council of Chairpersons...'. "*

Dean Cruz read the motion, as distributed in the October 21 assembly agenda. She mentioned that SCAP members can be extraordinary faculty. Dr. Fernandez said that CPT may call in extraordinary faculty when considering extraordinary faculty matters. Dean Cruz said the vote and discussion will be at the next assembly.

VIII. Move to Adjourn

The assembly was adjourned at 1:40 p.m.