

College of Arts and Sciences College Assembly
Thursday, April 19, 2018
12:30 p.m. – 2:00 p.m., Bobet 332

MINUTES

In Attendance:

Biological Sciences –Rosalie Anderson, Anthony Bucolo, Don Hauber
Chemistry and Biochemistry – Christine Heinecke, Qian Qin, C. J. Stephenson, Joelle Underwood, William Walkenhorst
Classical Studies –Karen Rosenbecker
Criminology and Justice –Christian Bolden, Kelly Frailing, Ronald Serpas, Rae Taylor
English –Sarah Allison, John Biguenet, Hillary Eklund, Trimiko Melancon, Danny Mintz, Christopher Schaberg
Environment - Lynn Brien, Craig Hood
History –Mark Fernandez, Eric Hardy, Ashley Howard, Behrooz Moazami David Moore, Justin Nystrom
Jesuit Social Research Institute –Fred Kammer
Languages and Cultures –Eileen Doll, Isabel Durocher, Nathan Henne, Alice Kornovich, Lisbeth Philip
Mathematical Sciences –Patrick Corbin, Omar El-Khatib, Scott McDermott, Jeremy Thibodeaux, Ralph Tucci
Philosophy –Joe Berendzen, Mark Gossiaux, Leonard Kahn, Joel MacClellan, Connie Mui
Physics –Martin McHugh, Armin Kargol
Political Science – Natasha Bingham, Sean Cain, Young Soo Kim
Psychological Sciences –Erin Dupuis, Chuck Nichols, Enrique Varela, Evan Zucker
Religious Studies – Terri Bednarz, Tim Cahill, Anne Daniell, Adil Khan, Ed Vacek
Sociology – Marcus Kondkar, Jaita Talukdar
Teacher Education – Jane Chauvin, Glenda Hembree
College of Arts and Sciences Dean’s Office –Uriel Quesada
Student Representative -

Also in Attendance: Dr. Maria Calzada - Interim Provost & Vice President Academic Affairs

I. Call to Order

The assembly was called to order at 12:30 p.m. by Interim Dean Uriel Quesada in Bobet 332.

II. Invocation

Dr. Terri Bednarz from the Department of Religious Studies gave the invocation.

Dr. Uriel Quesada introduced himself as Interim Dean of the college and thanked everyone for their support.

III. Approval of Minutes

There was a motion to approve the minutes of the March 22, 2018 meeting; it was seconded, a vote was taken and the minutes were approved with 5 abstentions.

IV. Announcements

Dean Quesada announced the President’s Open House on April 21st. The special sessions will begin at 10:15 a.m., and there will be a 12:30 p.m. reception in the St. Charles Room.

He also reminded everyone about the CAS Honors Convocation on Friday, May 11th at 11:00 a.m. in Roussell Hall with a reception to follow.

Dean Quesada said there would be a call for nominations for the Interim Associate Dean position. It will be a 14-month position ending July 2019.

Dr. Christian Bolden announced an Honors Thesis symposium taking place tonight in the library.

Dr. Craig Hood announced that Earth Week was going on, and there would be scholars speaking with students about their disciplines on Friday night at 7:00 p.m. in Nunemaker.

V. Old Business

1.) Proposed Language Concerning Structure of College

Dean Quesada said that there is a need for representation in the Social Sciences division since Mass Communication is leaving the college. Maria Calzada's suggestion is for History to be a part of Social Sciences for committee representation only. After a discussion, the question was called and seconded; a vote was taken and the motion passed with 1 abstention. However, Dr. Underwood expressed that it was unclear what was voted on. The question was called again and seconded; a vote for approval of the motion was taken. The motion passed with 1 opposed and 6 abstentions.

VI. Reports

1. Summer School - Justin Nystrom

Dr. Nystrom reported that enrollment for summer school was up with good Loyola Core and online options for students. He said that this is an area that can have big impact for revenue. When asked if there was a minimum enrollment for these courses, Dr. Calzada answered that if a course is profitable it will keep for May term and also summer.

2. Project Magis Update - Interim Provost Maria Calzada

Provost Calzada thanked everyone for their support during a tough time. She said that the postcard marketing efforts were completed at 100%. She also said there was a student town hall with Paul Pastorek the day before that went very well, with students asking tough questions about the future of the university.

Provost Calzada answered questions about Magis 2 which is in full swing with similar workstreams as Magis 1. She said there will be a restructuring of the university coming, and there may be additional cuts. There was further discussion about what might be cut and contingency plans for these cuts which could include extraordinary faculty, cancelling under-enrolled classes, and increasing class sizes. She said that Magis 2 is 2/3rd's cost reduction and 1/3rd revenue growth. Several faculty expressed concern over the costs of McKinsey, Paul Pastorek, and external consultants.

Provost Calzada said that she has a collaborative working relationship with Paul Pastorek, and their goal is to balance the 2019 budget.

IX. Motion to Adjourn

A motion to adjourn was made and seconded. The meeting was adjourned.