

College of Arts and Sciences College Assembly
Thursday, April 27, 2017
Bobet 332
12:30 p.m. – 2:00 p.m.

MINUTES

I. Call to Order

The assembly was called to order at 12:30 p.m. by Dean Maria Calzada in Bobet 332.

In Attendance:

Biological Sciences – Rosalie Anderson, Patricia Dorn, Don Hauber,
Chemistry and Biochemistry –Christine Heinecke, C.J. Stephenson, Joelle Underwood
Classical Studies –Connie Rodriguez, Karen Rosenbecker
Criminology and Justice –Christian Bolden, Kelly Frailing, Rae Taylor
English –Kate Adams, John Biguenet, Daniel Mintz, Laura Murphy, Tim Welsh
History –Nicole Eggers, Mark Fernandez, Eric Hardy, Ashley Howard, Behrooz Moazami, David Moore, Justin Nystrom,
Sanjog Rupakheti, Rian Thum
Jesuit Social Research Institute –Fred Kammer
Languages and Cultures –Alice Kornovich (Proxy for Eileen Doll)
Mass Communication – David Myers, Leslie Parr, Cathy Rogers
Mathematical Sciences –Patrick Corbin, Mike Kelly, Scott McDermott, Kasia Saxton, Jeremy Thibodeaux, Ralph Tucci,
Karen Villarreal
Philosophy –Joe Berendzen, Mark Gossiaux, Leonard Kahn, Patrick Leland, Connie Mui, Jonathan Peterson
Physics – Martin McHugh
Political Science – Natasha Bingham, Young Soo Kim
Psychological Sciences –Suzanne Ledet-Yuspeh
Religious Studies – Terri Bednarz, Tim Cahill, Elizabeth Goodine, Adil Khan, Ed Vacek, Cathy Wessinger
Sociology – Marcus Kondkar, Carol Ann MacGregor, Jaita Talukdar
Teacher Education – Glenda Hembree
College of Arts and Sciences Dean’s Office – Maria Calzada, Uriel Quesada

II. Invocation

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

Dean Calzada requested to change the order of the agenda so that Dr. David Borofsky could give his report. Hearing no objections, Dean Calzada changed the order of the agenda.

III. Reports

1.) Dr. David Borofsky, Interim Provost and VP for Academic Affairs

Dr. Borofsky introduced himself to the faculty and spoke about his background. He highlighted the Project Magis and said that he will be adding a second town hall to the calendar and will send that date out later. He said that what he has discovered so far at Loyola is that there are great faculty and staff who are committed to the university. He said there needs to be a cultural shift and will make decisions with the input of McKinsey consultants and university work streams. Borofsky talked about the discount rate being too high and unsustainable. He also talked about the university endowment, and getting faculty to re-engage in the next eight weeks. Dr. Borofsky said that he has already made a decision to pause the Student Success Center renovation on the first floor of Bobet Hall because there are not enough funds, the building is too old, and the actual plans may change. He asked for the trust of the faculty and said that his plan includes faculty and staff input. Dr. Borofsky encouraged the faculty to email him anonymously or make an appointment with his assistant, Lorraine, to meet with him. Here is the link to send anonymous comments to the Provost:
<http://academicaffairs.loyno.edu/comments>

Dean Calzada said that if anyone had any announcements to please email them to her. She then said that hearing no objections she would continue with the next report from the Intellectual Property Rights Committee.

2.) Intellectual Property Rights Committee - Susan Brower, Martin McHugh

Susan Brower and Martin McHugh said that Intellectual Property Rights Policy approved by the Board of Trustees in 2005 was revised in May, 2016. There are no major changes, but the clarification of online courses and the creation of FAQ's has been added. The policy and FAQ's are posted online. They said to please send questions and ideas to the Provost at Provost@loyno.edu.

IV. Approval of Minutes

There was a motion to approve the minutes of the March 16, 2017 meeting; it was seconded, a vote was taken and the minutes were approved with three abstentions.

V. Announcements

Associate Dean Uriel Quesada reminded faculty that if a student is not registered with the Office of Disability Services, they are not obligated to provide accommodations. If a faculty member wants to give accommodations for a student not registered with ODS, that is OK, but it is not OK to ask for a doctor's note or medical documentation.

Dr. Danny Mintz announced that the Food Study Program was approved and going forward in the fall. He thanked the faculty and said that if anyone was interested in teaching in the program to contact him.

VI. Elections

Dr. Stephenson said that he needed a volunteer from the humanities for the Elections Committee. Dr. Tim Cahill from Religious Studies volunteered.

Dr. Stephenson said that the CRTC election would be held by Survey Monkey. He said that at least two reps were needed from the natural sciences, social sciences and the humanities.

Dr. Stephenson asked for nominations for Facilities Planning. Dr. Joe Berendzen volunteered. By acclamation, he will be the representative.

VII. Old Business

1.) Motion to amend College Planning Team section of handbook (Attached)

Dean Calzada said there was a motion made at the last College Assembly and seconded to amend the number of ordinary faculty members to four, and to amend the number of faculty reps from each division to one. There was a discussion, a vote was taken and the motion passed.

2.) Motion to amend College Rank and Tenure Committee section of handbook (Attached)

Dean Calzada said there was a motion made at the last College Assembly and seconded regarding the unit leaders. There was a discussion, a vote was taken and the motion passed with one abstention.

Move to Adjourn

A motion to adjourn was made and seconded.

Attachment #1: College Planning Team Motion

Proposed Handbook Revisions:

College Planning Team (CPT)

MEMBERSHIP

Seven ordinary faculty members serve on this committee. Two faculty representatives (and one alternate) are elected from each division of the College (the Humanities, the Natural Sciences and the Social Sciences). One faculty member (and an alternate) is elected from the Dean's Advisory Council. Elections are held in the spring and completed by April, with no two members from the same unit.

The terms for these seven representatives are three years (staggered following the first election so that there will be continuity). The terms are renewable.

In addition, the Dean will appoint one representative each from SCAP and SPT. The Dean will also appoint an alternate from each of these committees. The terms for these two representatives are one year, renewable. These appointed members serve until their replacement is appointed.

The Dean is a voting member of the Committee.

The Dean and a faculty member elected by the Committee will serve as co-chairs.

NEW LANGUAGE

MEMBERSHIP

Four ordinary faculty members serve on this committee. One faculty representative, (and one alternate) are elected from each division of the College (the Humanities, the Natural Sciences and the Social Sciences). One faculty member (and an alternate) is elected from the Dean's Advisory Council. Elections are held in the spring and completed by April, with no two members from the same unit.

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Attachment #2: College Rank and Tenure Committee Motion

College Rank and Tenure Committee (CRTC)

MEMBERSHIP

The Committee shall consist of nine tenured faculty members, three elected from each division of the College. Alternates from each division will also be elected. All full-time tenured faculty members are eligible to be elected, except those holding administrative posts and persons serving on the University Rank and Tenure Committee (URTC). Only one member from any unit may serve on the Committee at a given time. Members shall serve staggered three-year terms. Faculty members will recuse themselves when the CRTC considers and discusses their promotion application.

NEW LANGUAGE

MEMBERSHIP

The Committee shall consist of nine tenured faculty members, three elected from each division of the College. Alternates from each division will also be elected. All full-time tenured faculty members are eligible to be elected, except those holding upper administrative posts ([Unit Leaders can serve in the CRTC](#)) and persons serving on the University Rank and Tenure Committee (URTC) or the University Conciliation Committee. Only one member from any unit may serve on the Committee at a given time. Members shall serve staggered three-year terms. Faculty members will recuse themselves when the CRTC considers and discusses their promotion application.