

**College of Arts and Sciences College Assembly**  
**Thursday, February 16, 2017**  
**Bobet 332**  
**12:30 p.m. – 2:00 p.m.**

**MINUTES**

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**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, Tish Beard, Patricia Dorn (Proxy-Kim Mix) Don Hauber, Craig Hood, Kim Mix  
Chemistry and Biochemistry –Edouard Crago, Christine Heinecke, Qian Qin, C.J. Stephenson, Joelle Underwood  
Classical Studies –Connie Rodriguez, Karen Rosenbecker  
Criminology and Justice –Christian Bolden, Kelly Frailing, Rae Taylor  
English –Kate Adams, Sarah Allison, John Biguenet, Daniel Mintz, Laura Murphy, Tim Welsh  
History –Nicole Eggers, Mark Fernandez, Fr. Gerlich, Eric Hardy, Ashley Howard, Behrooz Moazami (Proxy-David Moore), David Moore, Justin Nystrom, Sanjog Rupakheti, Rian Thum  
Jesuit Social Research Institute –Susan Weishar  
Languages and Cultures –Eileen Doll, Alice Kornovich, Lisbeth Philip, Peter Rogers, S.J.  
Mass Communication – Leslie Parr, Cathy Rogers  
Mathematical Sciences –Xuefeng Li, Ralph Tucci, Karen Villarreal  
Philosophy –Joe Berendzen (Proxy-Leonard Kahn), Mark Gossiaux, Leonard Kahn, Patrick Leland, Connie Mui, Jonathan Peterson  
Physics –Tirthabir Biswas, Armin Kargol (Proxy-Martin McHugh), Martin McHugh  
Political Science – Natasha Bingham, Young Soo Kim  
Psychological Sciences –Enrique Varela, Suzanne Ledet-Yuspeh, Evan Zucker  
Religious Studies – Terri Bednarz, Tim Cahill, Elizabeth Goodine Adil Khan, Ed Vacek  
Sociology – Marcus Kondkar, Carol Ann MacGregor, Luis Miron, Angel Parham, Jaita Talukdar  
Teacher Education – Glenda Hembree  
College of Arts and Sciences Dean’s Office – Maria Calzada, Uriel Quesada

**II. Invocation**

Dr. Mark Gossiaux of the Department of Philosophy gave the invocation.

**III. Approval of Minutes**

There was a motion to approve the minutes of the January 19, 2017 meeting; it was seconded, a vote was taken and the minutes were approved with one abstention.

**IV. Announcements**

Dr. Connie Rodriguez announced that the three interim provost candidates would be at the senate meeting this afternoon at 3:30 p.m. in Multimedia 1. She urged the faculty to read their CV’s and give their representative questions to ask the candidates.

Dean Calzada showed the minutes of the College Assembly from August, 2016. The motion stated: *To approve the Handbook of the College of Arts and Sciences (the Handbook) for a year. The Handbook will be amended as needed throughout the 2016 – 2017 academic year and re-approved at the second College of Arts and Sciences Assembly of the 2017 – 2018 academic year.* She said that there would be a motion in today’s assembly to make an amendment to the handbook. She also showed the procedures to amend the handbook, which are on page 44 of the College Faculty Handbook.

Dr. Justin Nystrom announced that Flor Serna would be the guest at the Crescent City Connection event on February 21<sup>st</sup> at 6:00 p.m. in the Whitney Presentation Room. Flor Serna founded Electric Girls to develop leadership skills in young girls.

## **V. Elections**

### **Faculty Excellence Committee**

Dean Calzada said that Dr. Kelly Frailing will not be able to serve on the Faculty Excellence Committee, and Dr. Rae Taylor has volunteered to take her place. Hearing no objections, the assembly accepted this.

## **VI. Reports**

### **Update on Enrollment Management Search**

Dean Calzada said that she is on the search committee for the new Vice President of Enrollment Management. The search is now open to applications. She said that we will bring three finalists for campus interviews during the last two weeks in April. The search committee understands this is one of the most important hires in the next few years.

## **VII. Old Business**

### **College Handbook Revision**

Dean Calzada asked for a motion to approve the change of the due date of the faculty evaluation section of the handbook from January 15<sup>th</sup> to 'in January' (Motion attached). There was a motion; it was seconded; and the motion was approved.

## **VIII. New Business**

**Motion: We, the faculty of the College of Arts and Sciences, wish to thank Dr. Marc Manganaro, Provost and Vice President for Academic Affairs, for his energetic and dedicated leadership in addressing the university's financial crisis under the most trying circumstances. We appreciate the courage, integrity, and openness he has shown in his efforts to make Loyola a better place.**

Dean Calzada asked for a motion to go into executive session to discuss this motion. It was seconded, and the assembly went into executive session.

The assembly then voted to terminate the executive session to vote on the motion. There was a motion to suspend the rules. It was seconded. The motion to suspend the rules passed. There was then a motion to approve the Provost Manganaro motion. It was seconded. The motion was unanimously approved.

## **Move to Adjourn**

A motion to adjourn was made and seconded.

**Attachment:**

**College Handbook Revision**

Proposed change, page 35 of the CAS College Faculty Handbook, on full-time faculty evaluations:

Original language:

Unit Leaders submit the evaluations to the Dean with vitae updates and optional self-evaluations, together with the faculty members' response (if applicable), for the Dean's approval by January 15.

Proposed language:

Unit Leaders submit the evaluations to the Dean with vitae updates and optional self-evaluations, together with the faculty members' response (if applicable), for the Dean's approval ~~in January~~.  
Consult the College Administrative Calendar for exact due date.

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