The College of Liberal Arts and Sciences
Faculty Assembly

Minutes - DRAFT
April 27, 2022


Absent (Excused): Aron Aji, Bengi Baran, Lori Branch, Pat Dolan, Sabine Golz, Christine Rutledge, Alexei Tivanski, Marc Wold

Absent: Natalie Fixmer-Oraiz, Jon Houtman, Rachel McLaren, Kelly Nepll, Robert Peck, Ronald Rozencohn, Chris Veeh

Guests: Kaitlyn Behan, Chris Cheatum, Ionut Chifan, Kajsa Dalrymple, Warren Darling, Jennifer Eimers, Christine Getz, Ben Hill, Alan Huckleberry, Andrew Kitchen, Kevin Kregel, Cornelia Lang, Gabbi McDermott, Roland Racevskis, Yasmine Ramadan, Ana Rodriguez Rodriguez, Jennifer Rogers, Sara Sanders, Joshua Weiner, Sang-Seok Yoon

1. Announcements
   Today’s time is split into two meetings: the final 2021-22 meeting and the 2022-23 organizational meeting.

2. Minutes from March 2 (Special Meeting) and March 30, 2022
   Minutes from the March 2 (Special Meeting) and March 30, 2022, meetings were approved.

3. Presentation of CLAS Vision with Dean Sara Sanders, College of Liberal Arts and Sciences
   Dean Sara Sanders visited with Faculty Assembly, providing a presentation and the opportunity for questions.

4. Visit with Kevin Kregel, Executive Vice President and Provost
   Provost Kevin Kregel visited with Faculty Assembly, providing a presentation and the opportunity for questions.

5. Vote on closure of Bachelor of Arts in Health and Human Physiology, effective fall 2022, previously approved by Undergraduate Educational Policy and Curriculum Committee: Warren Darling, DEO, Department of Health and Human Physiology
   Associate Dean Cornelia Lang stated that there does not need to be a vote, but Faculty Assembly will be provided information on the decision made by UEPCC. DEO Warren Darling shared that the
decision provided better support for student needs. Faculty Assembly had the opportunity to ask questions.

6. Business from the floor
None.

Adjournment of the meeting

Respectfully submitted,

Alicia Ambler, Associate Professor of Instruction, English as a Second Language Program Secretary of the Faculty Assembly

Organizational Meeting

1. Welcome to the newly elected members of the Assembly
Amber Brian welcomed the newly elected members of the Faculty Assembly for the 2022-2023 academic year. They are:

Group I (Natural and Mathematical Sciences)
Ionut Chifan, Department of Mathematics
Jennifer Rogers, Department of Health and Human Physiology

Group III (Humanities)
Kendra Strand, Department of Asian and Slavic Languages and Literatures
Sang-Seok Yoon, Department of Asian and Slavic Languages and Literatures
David Gooblar, Department of English

Group IV (Arts)
William Menefield, School of Music

2. Nomination and Elections of new FA officers
Amber Brian led the nomination and election process for officer elections. Faculty Assembly voted and elected R. Eric Stone for Vice Chair and Faculty Assembly voted and elected Emily Finzel for Secretary.

Candidates for Vice Chair/Chair Elect

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
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<tbody>
<tr>
<td>Lori Adams</td>
<td>Associate Professor of Instruction</td>
<td>Dept of Biology</td>
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<tr>
<td>Alan Huckleberry</td>
<td>Professor</td>
<td>School of Music</td>
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<tr>
<td>R. Eric Stone</td>
<td>Associate Professor</td>
<td>Dept of Theatre</td>
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Candidates for Secretary

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<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Emily Finzel</td>
<td>Associate Professor</td>
<td>Dept of Earth and Environmental Science</td>
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3. **Selection of Faculty Assembly representatives to CLAS Committee on Diversity, Equity, and Inclusion**

Faculty Assembly voted on two openings for the CLAS Committee on Diversity, Equity, and Inclusion. Faculty Assembly voted and elected Alicia Ambler and Kendra Strand.

**Nominees are:**

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<thead>
<tr>
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<tbody>
<tr>
<td>Alicia Ambler</td>
<td>Associate Professor of Instruction</td>
<td>English as a Second Language</td>
</tr>
<tr>
<td>Bengi Baran</td>
<td>Assistant Professor</td>
<td>Dept of Psychological and Brain Sciences</td>
</tr>
<tr>
<td>Kendra Strand</td>
<td>Assistant Professor</td>
<td>Dept of Asian and Slavic Languages and Literatures</td>
</tr>
<tr>
<td>Alexei Tivanski</td>
<td>Associate Professor</td>
<td>Chemistry</td>
</tr>
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4. **Thanks from Amber to the Faculty Assembly**

Amber Brian thanked Ben Hassman, Alicia Ambler, fellow officers, and all members for their engagement over the academic year even in difficult conversations. Thank you to Becca Tritten for administrative support.

5. **Adjournment of the organizational meeting**