

The College of Liberal Arts and Sciences  
Faculty Assembly

*DRAFT*  
Minutes  
January 24, 2018

**Present:** Scott Baalrud, Mercedes Bern-Klug, Christopher Brochu, Elana Buch, Margaret Carrel, Andrew Casto, Octav Chipara, Douglas Dion, Steve Duck, Aniruddha Dutta, Brian Ekdale, Tori Forbes, Joyee Ghosh, Christopher Goetz, Michael Hill, Benjamin Hunnicutt, Philip Kaaret, Alan Kay, Ana Llopart, Rachel McLaren, Christopher McMillan, Tom Arne Midtrød, Ann Marie Nest, Thomas Oates, Isaac Petersen, Nathan Platte, David Puderbaugh, Ana Rodríguez-Rodríguez, Richard Roller, Glenn Storey, Kendra Strand, Carrie Swanson, Ion Bogdan Vasi, Stephen Voyce, Darrel Wanzer-Serrano, Marc Wold, Katherine Wolfe

**Absent (Excused):** Anny Curtius, Rodica Curtu, Amanda Haes, Lenore Holte, Laurent Jay, Kathryn Lavezzo, Yasmine Ramadan, Ariana Ruiz, Richard Turner, Stephen Warren, Frank Weirich

**Absent:** Emilie Destruel-Johnson, Sabine Gölz, Palle Jorgensen, Jiyeon Kang, James Tamerius, Michelle Voss, Susan White

**Guests:** Jennifer Bertrand, Jean-François Charles, Alan MacVey

1. The minutes from November 15, 2017, were approved.
2. Professor Alan McVey, Chair, Department of Theatre Arts, and Director, Division of Performing Arts; and Assistant Professor Jean-François Charles, School of Music, presented a proposal for an undergraduate Certificate in Digital Arts, previously approved by CLAS Undergraduate Educational Policy and Curriculum Committee. The interdisciplinary faculty cluster in Public Digital Arts has provided for an increase in the number of courses offered in this area in recent years. The certificate will require a minimum of 24 semester hours of course work, including two core courses, 15 semester hours of track courses, and a capstone project. After questions from the floor, the proposal was approved.
3. Professor Christopher Brochu, Chair of Faculty Assembly provided brief updates on the CLAS Dean's search and the UI 2020 initiative. Interim Executive Vice President and Provost Sue Curry has formed a search committee for a new Dean of CLAS, with input on membership from Faculty Assembly and other bodies. The Provost's office plans to announce information regarding the search committee next week. In addition, the Phase II UI 2020 committee has been meeting with many campus stakeholders and plans to share information that has been gathered with constituency groups in the next month.
4. The meeting was adjourned.

Respectfully submitted,

Professor Rachel McLaren, Department of Communication Studies  
Secretary of the Faculty Assembly