FACULTY MEETING  
COLLEGE OF LITERATURE, SCIENCE, AND THE ARTS  
Monday, February 13, 2017 – 4:10 p.m.  
2001 LSA  

AGENDA  

1. Minutes: Meeting of December 19, 2016 (pages 12,472-12,473)  

2. Matters Arising:  

3. Reports from the Executive Committee:  

   Prof. Valerie Kivelson (12,475)  

4. Old Business  

5. New Business  

6. Adjourn
Minutes
December 19, 2016 Faculty Meeting
College of Literature, Science, and the Arts

Dean Andrew Martin presided.

Call to Order
Dean Martin welcomed everyone to the meeting which was called to order at 4:12 p.m.

Approval of Minutes
Dean Martin proposed the approval of the Faculty Meeting Minutes of September 26, 2016. The minutes were approved.

Matters Arising
Dean Martin announced that Professor Max Tang will chair this year’s Nominating Committee.

Executive Committee Reports
Dean Martin asked Executive Committee member Scott Page to stand and answer questions regarding their reports. No questions were forthcoming and the report was accepted.

Memorial Resolutions
The Dean asked the faculty to rise while he read the names of faculty recently deceased, and noted that their rising would be taken as a vote to adopt the memorial resolutions which will be sent to the families.

Richard Edwards, History of Art
Marvin Eisenberg, History of Art
Elizabeth L. Eisenstein, History
Guenther H. E. Elste, Astronomy
David M. Gates, Biology
Werner Grilk, Germanic Languages and Literatures
Wilfred M. Kincaid, Mathematics
Jan Kmenta, Economics and Statistics
George Emery Mendenhall, Near Eastern Studies
Harriet Mills, Asian Languages and Cultures
Louis L. Orlin, Near Eastern Studies
Donald C. Pelz, Psychology
Maxwell Reade, Mathematics
Richard G. Teske, Astronomy
Bernard Van't Hul, English Language and Literature

Old Business
There being a properly seconded motion on the table from the 9.26.16 faculty meeting, Dean Martin reminded the faculty present of the voting guidelines set forth by the LSA
Faculty Code. He restated the motion to revise the Faculty Code by changing the wording for B 6.13 Sec 13 Race and Ethnicity: College Requirement to:

“All courses satisfying the course requirement on Race and Ethnicity must address 1) the meaning of race, ethnicity and racism; 2) racial and ethnic intolerance and resulting inequality as it occurs in the United States or elsewhere, and 3) comparisons of discrimination based on race, ethnicity, religion, social class, gender and gender identity, ability/disability status, sexual orientation, or national origin.”

Dean Dillard rose and asked for permission to modify her motion as follows:

“All courses satisfying the course requirement on Race and Ethnicity must address 1) the meaning of race, ethnicity and racism; 2) racial and ethnic intolerance and resulting inequality as it occurs in the United States or elsewhere, and 3) comparisons of discrimination based on race, ethnicity, religion, social class, gender and gender identity and/or gender expression, ability/disability status, sexual orientation, or national origin.”

There being no objection, the amendment was seconded putting it properly before the faculty for discussion. After brief discussion, the vote was cast and the amendment was approved.

**New Business**
There was no new business.

**Adjournment**
There being no further business, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,
Donna Begley
Report of the LSA Executive Committee Meetings
November 1, 8, 15, 29, and December 6, 13, and 20, 2016

At the meeting of November 1, 2016 the LSA Executive Committee reviewed and approved the 2017 Thurnau Nominations, the 2017-2018 External Review schedule, and Executive Committee minutes. They reviewed and approved several lecturer major reviews, a courtesy appointment, a visiting professorship, and Curriculum Committee actions. They discussed a chair search and Karin Martin gave a research presentation. Later, the Executive Committee met with the Women’s Studies External Review Committee.

At the meeting of November 8, 2016 the LSA Executive Committee discussed the upcoming promotion season and reviewed the policies.

At the meeting of November 15, 2016 the LSA Executive Committee began their review of promotion cases. They also reviewed and approved an appointment shift, a courtesy appointment, several faculty leaves, and Curriculum Committee actions.

At the meeting of November 29, 2016 the LSA Executive Committee continued their review of promotion cases. They also reviewed and approved a senior hire, two junior hires, two tenure clock exclusions, and several faculty leaves. They also discussed a chair search.

At the meeting of December 6, 2016 the LSA Executive Committee continued their review of promotion cases. They reviewed and approved two junior hires, two courtesy appointments, two visiting appointments, and two LEO Lecturer major reviews. They also discussed a chair search.

At the meeting of December 13, 2016 the LSA Executive Committee continued their review of promotion cases. They also reviewed and approved an appointment shift, lecturer major reviews, a courtesy appointment, a lecturer hire, and Curriculum Committee actions. They also reviewed and approved the Distinguished University Professor nominations.

At the meeting of December 20, 2016 the LSA Executive Committee continued their review of promotion cases. They also reviewed and approved two junior hires, an appointment shift, and a tenure clock exclusion.

Respectfully submitted,
Professor Valerie Kivelson