FACULTY MEETING
COLLEGE OF LITERATURE, SCIENCE, AND THE ARTS

Monday, September 26, 2016 – 4:10 p.m.
Michigan League - Ballroom

AGENDA

1. Welcome: Dean Andrew Martin

2. Introductions:
   - New and Renewing Chairs and Directors
   - New Faculty
   - Members of the Executive and Curriculum Committees
   - Student Government Executive Board Members

3. Recognition:
   - Distinguished University Professorships
   - Thurnau Professorships
   - Endowed Professorships
   - Collegiate Professorships
   - Collegiate Lecturers

4. Minutes: Meeting of April 11, 2016 (pages 12,444)

5. Reports from the Executive Committee:
   - Janine Maddock (page 12,447)
   - Joel Blum (page 12,448)

6. Matters Arising

7. Old Business

8. New Business

Proposed Revisions to the Faculty Code:

Changes in wording for B 6.13 Sec 13 Race and Ethnicity: College Requirement
From “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 or gender” 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, or gender and gender identity, ability/disability status, sexual orientation, or national origin.”

9. Adjourn

For Information:
2016-2017 Members of College Committees (page 12,449)
2015-2016 Divisional Evaluation Committees (page 12,450)
Proposed Minutes  
April 11, 2016 Faculty Meeting  
College of Literature, Science, and the Arts

Dean Andrew Martin presiding

Call to Order
Dean Martin called the meeting to order at 4:12 p.m. and welcomed those present.

Approval of Minutes
Dean Martin called for approval of the February 1, 2016 minutes. The minutes were approved.

LSA Budget Update
Dean Martin presented LSA’s operating budget, including updates on current capital projects, on the 2016-17 freshman class, and on the Diversity, Equity, and Inclusion (DEI) initiative.

Matters Arising
Dean Martin offered a brief lifetime achievement tribute to Professor Emeritus Maxwell Reade, who is celebrating his 100th birthday.

Dean Martin reminded the faculty that the deadline for voting in LSA’s elections is Monday, April 18th and that the voting will be conducted entirely electronically. Notices were sent March 30th and April 4th with details of the website and another reminder will be sent later this week.

Executive Committee Reports
Dean Martin asked Executive Committee member Jacqueline Mattis to stand and answer questions regarding her report. No questions were forthcoming and the report was accepted.

Old Business - None

New Business - None

Adjournment
The meeting was adjourned at 4:23 p.m.

Respectfully submitted,  
Donna Begley
Report of the LSA Executive Committee Meetings
March 8, 15, 29 and April 12, 2016

At the meeting of March 8, 2016 the LSA Executive Committee reviewed and approved twelve junior hire cases, a LEO Lecturer new hire, position request, and major review renewal. Later, the Executive Committee met with the Residential College External Review Committee.

At the meeting of March 15, 2016 the LSA Executive Committee reviewed and approved three junior hires, two tenure clock exclusions, a LEO Lecturer III position request, two courtesy appointments, and several faculty leaves. They also approved Curriculum Committee action items and Excellence in Advising Award recipients. The met with the Organizational Studies External Review Committee.

At the meeting of March 29, 2016 the LSA Executive Committee reviewed and approved two senior hires, seven junior hires, one tenure clock exclusion, a LEO Lecturer III position request and appointment, faculty leaves, and meeting minutes. They also approved Curriculum Committee action items, a graduate certificate, and a unit request to appoint faculty.

At the meeting of April 12, 2016 the LSA Executive Committee reviewed and approved a promotion case, three senior hires, three junior hires, and three LEO Lecturer III position requests. They also approved Curriculum Committee action items, courtesy appointments, and lecturer major review renewals.

Respectfully submitted,
Professor Janine Maddock
At the meeting of April 19, 2016 the LSA Executive Committee reviewed and approved three junior hire cases, two tenure clock exclusions, a LEO Lecturer new hire, and several faculty leaves. They also approved Curriculum Committee action items and Collegiate Professorship nominations. The Executive Committee met with a unit chair to discuss a hire case.

At the meeting of April 26, 2016 the LSA Executive Committee reviewed and approved three junior hires, an appointment shift, a LEO Lecturer III position request and hire, and several professorship renewals.

At the meeting of May 10, 2016 the LSA Executive Committee reviewed and approved two junior hires, three tenure clock exclusions, two appointment shifts, and several faculty leaves. The also reviewed and discussed the 2016 position requests and an external review report and draft response. The Executive Committee met with a unit chair to discuss a degree program.

At the meeting of May 17, 2016 the LSA Executive Committee reviewed and approved two junior hires, an appointment shift, a tenure clock exclusion, and faculty leaves. They also discussed two external review reports and draft responses and reviewed the associate professor support fund list.

Respectfully submitted,
Professor Joel Blum
Executive Committee
   Joel Blum
   Valerie Kivelson
   Janine Maddock
   Karin Martin *
   Scott Page
   Michael Schoenfeldt*

Curriculum Committee
   Naomi Andre
   Paula Berwanger
   Kalli Federhofer
   Ingrid Hendy
   Allen Hicken
   Juli Highfill*
   Josephine Kurdziel
   Shelly Schreier*
   Roseanne Sension

Faculty Ombudsman
   Michele Hannoosh

University Senate Assembly – LSA Representatives
   Christine Aidala
   David Baker
   Catherine Brown
   Elizabeth Bruch
   Matias Cattaneo
   Paroma Chatterjee*
   Dario Gaggio
   Elena Gallo*
   Fatma Muge Gocek
   Jelena Krivokapic
   James Liu
   Sarah Veatch
   Mariah Zeisberg
## FINAL 2015-2016
### DIVISIONAL EVALUATION COMMITTEES

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<thead>
<tr>
<th>Humanities</th>
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<tbody>
<tr>
<td>Sharon Herbert *</td>
<td>Classical Studies &amp; Kelsey Museum</td>
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<tr>
<td>Valerie Kivelson *</td>
<td>History</td>
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<td>Michael Bonner</td>
<td>Near Eastern Studies</td>
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<td>Michael Awkward</td>
<td>English</td>
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<td>Yeidy Rivero</td>
<td>Screen Arts &amp; Cultures</td>
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<td>Gareth Williams</td>
<td>Romance Languages and Literatures</td>
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<tr>
<td>Joel Blum *</td>
<td>Earth &amp; Environmental Sciences</td>
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<td>Janine Maddock*</td>
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<td>Jianming Li</td>
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<td>Sally Oey</td>
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<td>James Liu</td>
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<td>Scott Page*</td>
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<td>Jacqueline Mattis*</td>
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<td>Lorraine Gutierrez</td>
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* Executive Committee Member