AGENDA

1. Minutes: Meeting of September 21, 2015 (pages 12,415)

2. Matters Arising:

3. Reports from the Executive Committee:

   Prof. Sharon Herbert (12,419)

4. Resolution on Memorials (to be distributed at the meeting)

   - Robin Barlow, Economics (12,420)
   - James Bellamy, Near Eastern Studies (12,421)
   - Stanley Berent, Psychology (12,422)
   - David Bien, History (12,423)
   - Philip Converse, Political Science and Sociology (12,424)
   - Robert Dernberger, Economics, Center for Chinese Studies (12,425)
   - Alexander (Shonny) Guiora, Linguistics (12,426)
   - Lois Hoffman, Psychology, Women’s Studies (12,427)
   - John Holland, Psychology (12,428)
   - Donald Lewis, Mathematics (12,429)
   - Marcel Muller, Romance Languages and Literatures (12,430)
   - Jacob (Jack) Price, History (12,431)
   - Chung-Tuo Shih, Mathematics (12,432)
   - Tobin Siebers, English Language and Literature, Comparative Literature (12,433)
   - Peter Smereka, Mathematics (12,434)
   - Peter Smith, Chemistry (12,435)
   - William Stebbins, Psychology (12,436)

5. Old Business

6. New Business

7. Adjourn
Proposed Minutes  
September 21, 2015, Faculty Meeting  
College of Literature, Science, and the Arts

Dean Andrew Martin presiding

1. Welcome

Dean Andrew Martin called to order the first meeting of the academic year at 4:20 p.m., and offered congratulations to those faculty present who won awards the previous year. Dean Martin called attention to the screens located around the room, which contained the names of those faculty and their awards. He encouraged faculty in attendance to congratulate those colleagues.

Dean Martin acknowledged major anniversaries within the College, including the 80th anniversary of the Department of American Culture, the 10th anniversary of the Michigan in Washington program, and the 40th anniversary of the Summer Bridge Program. He also announced that the College broke ground on central campus for the new Biological Sciences Building, and that the biological science departments were currently working out of the Kraus building, which was celebrating its 100th birthday this year. Dean Martin offered an account of the students on campus this year, referring to the large number of applications, their scholarly accomplishments, and their wide geographic distribution.

Dean Martin spoke next to the priorities of the College in the coming years. He spoke first of academic excellence, and the College’s top rankings across all three divisions. He addressed the challenge and importance of continuing to recruit, promote, and retain faculty, albeit at a slower pace than the previous active year. Dean Martin discussed diversity issues as another top priority, and outlined the diversity strategic planning process and various committees. He shared the types of events, projects, and work being done to address diversity in higher education, and asked faculty to be attentive and involved in future participatory opportunities. “Living the liberal arts” was identified by Dean Martin as the third major priority going forward, and described the importance of engaging students through research, internships, and study abroad opportunities. He reviewed current accomplishments in the College in the areas of internships and scholarships, and outlined goals in these areas for the future.

Dean Martin introduced the LSA Faculty Secretary, Jim Adams, and the Faculty Parliamentarian, John Jackson, and thanked them both for their service.

2. Introductions

The Dean announced changes to the format of the first faculty meeting, which previously included many individual introductions. He announced the creation of the Dean’s “Face Books,” which contained a photograph and biography for every new faculty member in the College. Dean Martin encouraged all in attendance to look through the booklets and introduce themselves to their new colleagues.
Dean Martin then introduced several important groups within the College, and asked those present to stand collectively when their group was called upon. Dean Martin acknowledged the following groups: new and returning Chairs and Directors, new Associate Deans, new faculty members, members of the Executive and Curriculum Committees, and members of the Student Government Executive Board.

3. **Recognition: Named Professorships**

Dean Martin personally acknowledged some distinct honors within the College, beginning with the newest recipients of the Distinguished University Professorships (one of the highest honors the University can bestow upon a faculty member for distinguished achievement and reputation):

- Joel Blum, Jerry Keeler Distinguished University Professor of Earth and Environmental Sciences;
- Tiya Miles, Mary Henrietta Graham Distinguished University Professor of African American Women's History;
- Mark E. Newman, Anatol Rapoport Distinguished University Professor of Physics;
- Ronald G. Suny, William H. Sewell, Jr. Distinguished University Professor of History;
- Sarah Thomason, Bernard Bloch Distinguished University Professor of Linguistics.

Dean Martin acknowledged the newest recipients of the Arthur F. Thurnau Professorships:

- Anna Kirkland, Associate Professor of Women’s Studies and Political Science;
- Matthew Lassiter, Associate Professor of History;
- John Wolfe, Professor of Chemistry.

The Dean acknowledged the following endowed professorships and recipients:

- Allen Sinai Professor of Macroeconomics to John Leahy;
- J. Frederick Hoffman Professor of History to Kenneth Mills;
- Norman M. Leff Assistant Professor of Physics to Joshua Spitz.

The Dean announced the names of the newest recipients of Collegiate Professorships (the highest honor the College can bestow upon a faculty member for distinguished achievement and reputation):

- Steven Cundiff, Harrison M. Randall Collegiate Professor of Physics
- Charles Doering, Nicholas D. Kazarinoff Collegiate Professor of Complex Systems, Mathematics, and Physics
- Samuel Epstein, Marilyn J. Shatz Collegiate Professor of Linguistics
- Lacey Knowles, Robert B. Payne Collegiate Professor of Ecology and Evolutionary Biology
- Jeffrey Lagarias, Harold Mead Stark Collegiate Professor of Mathematics
• Yopie Prins, Irene H. Butter Collegiate Professor of English and Comparative Literature
• Jianming Qian, David M. Dennison Collegiate Professor of Physics
• Enrique Garcia Santo-Tomas, Frank P. Casa Collegiate Professor of Spanish
• Nicola Terrenato, Esther B. Van Deman Collegiate Professor of Roman Studies

The Dean acknowledged the recipients of the Collegiate Lecturer Program:
• James Burnstein, Department of Screen Arts & Cultures;
• Louis Cicciarelli, Department of English Language & Literature.

4. Minutes
Dean Martin proposed the approval of the Faculty Meeting Minutes of April 13, 2015. The minutes were approved.

5. Executive Committee Reports
Professors Valerie Kivelson and Joel Blum were available to receive questions regarding their reports of the Executive Committee. A motion was made to accept the reports; the motion was approved.

6. Matters Arising
There were no matters arising.

18. Old Business
There was no old business.

19. New Business
There was no new business.

20. Adjournment
There being no additional new business, the Dean called for a motion to adjourn. The motion was seconded and the meeting was adjourned at 4:40 p.m.

Respectfully submitted,
Jana Stewart
for Jim Adams
Report of the LSA Executive Committee Meetings
September 15, 22, 29, and October 6, and 27, 2015

At the meeting of September 15, 2015 Dean Martin welcomed members of the committee and provided a brief history of the Executive Committee and outlined the work for the year. The Committee heard updates from the divisional associate deans on recruitment and retention efforts and discussed upcoming external reviews. The Executive Committee also reviewed and approved several lecturer hire requests and professorship renewals. Minutes from the May 5, 12, and 19, 2015 meetings were approved.

At the meeting of September 22, 2015 the LSA Executive Committee reviewed and approved a LEO Lecturer III position request, a tenure clock exclusion, and an appointment shift. They also approved several faculty leave requests, a joint PhD program, and the Academic Judiciary Committee list. The EC reviewed the nomination guidelines for Thurnau, Collegiate, and Distinguished University Professorships.

At the meeting of September 29, 2015 the LSA Executive Committee reviewed and approved an External Review draft charge, two senior hire appointment, two junior hire appointments, and an out of season promotion case. They also approved Curriculum Committee actions and Scott Page gave a research presentation.

At the meeting of October 6, 2015 the LSA Executive Committee reviewed and approved an External Review draft charge. Associate Dean Penner-Hahn gave a brief update on the LSA budget and an overview of the KPI’s.

At the meeting of October 27, 2015 the LSA Executive Committee reviewed and approved two senior hire appointments, two appointment shifts, two tenure clock exclusions, and a named professorship. The committee reviewed and approved the 2016 Thurnau Nominations and began discussing chair searches. They also approved several lecturer major reviews, courtesy appointments, and Curriculum Committee actions. Janine Maddock gave a research presentation. Later, the Executive Committee met with the Screen Arts & Cultures External Review Committee.

Respectfully submitted,
Professor Sharon Herbert