AGENDA

1. Minutes: Meeting of September 26, 2016 (pages 12,451-12,453)

2. Matters Arising

3. Reports from the Executive Committee:
   
   Prof. Scott Page (12,456)

4. Resolution on Memorials (to be distributed at the meeting)
   
   - Richard Edwards, History of Art (12,457)
   - Marvin Eisenberg, History of Art (12,458)
   - Elisabeth L. Eisenstein, History (12,459)
   - Guenther H. E. Elste, Astronomy (12,460)
   - David M. Gates, Biology (12,461)
   - Werner Grilk, Germanic Languages and Literatures (12,462)
   - Wilfred M. Kincaid, Mathematics (12,463)
   - Jan Kmenta, Economics and Statistics (12,464)
   - George Emery Mendenhall, Near Eastern Studies (12,465)
   - Harriet Mills, Asian Languages and Cultures (12,466)
   - Louis L. Orlin, Near Eastern Studies (12,467)
   - Donald C. Pelz, Psychology (12,468)
   - Maxwell Reade, Mathematics (12,469)
   - Richard G. Teske, Astronomy (12,470)
   - Bernard Van’t Hul, English Language and Literature (12,471)

5. Old Business

    Proposed Revision 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.”
Modified to:

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 and/or gender expression, ability/disability status, sexual orientation, or national origin.”

6. New Business

7. Adjourn
Minutes
September 26, 2016, Faculty Meeting
College of Literature, Science, and the Arts

Dean Andrew Martin presided.

1. Welcome
Dean Andrew Martin called to order the first meeting of the academic year at 4:22 p.m. He welcomed both new and returning faculty members, and congratulated all award-winning faculty in LSA, mentioning the scrolling screens located in the room naming faculty and their awards. He encouraged faculty in attendance to congratulate those colleagues.

Dean Martin spoke briefly about his second year as dean, and highlighted the initiative on Diversity, Equity, and Inclusion (DEI) that was undertaken last year.

Dean Martin spoke next about the priorities of the College that he had articulated in his first State of the College address, delivered just two weeks ago.

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

2. Introductions
Dean Martin announced that a copy of this year’s “Face Book”, which contains a photograph and biography for every new faculty member in the College, has been placed on every chair. Dean Martin encouraged all in attendance to read through the booklets and introduce themselves to their new colleagues.

Dean Martin then identified several important groups within the College, asking those present to stand collectively when their group was named. The groups were: new and returning Chairs and Directors, 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):

- Kent Berridge, James Olds Distinguished University Professor of Psychology;
- Robert Griess, John Griggs Thompson Distinguished University Professor of Mathematics;
- Sharon Herbert, Charles K Williams, II Distinguished University Professor of Classical Archaeology;
- Melanie Sanford, Moses Gomberg Distinguished University Professor of Chemistry;
- Valerie Traub, Adrienne Rich Distinguished University Professor of English and Women's Studies.
Dean Martin acknowledged the newest recipients of the Arthur F. Thurnau Professorships:
- Fiona Lee, Professor of Psychology;
- Arthur Verhoogt, Professor of Papyrology and Greek;
- Trisha Wittkopp, Professor of Ecology and Evolutionary Biology, Molecular, Cellular, and Developmental Biology, and the Honors Program.

Dean Martin acknowledged the following endowed professorships and recipients:
- Hakem Al-Rustom, Alex Manoogian Professor of Modern Armenian History;
- Ryan Bailey, Robert A. Gregg Professor of Chemistry;
- Joshua Spitz, Norman M. Leff Assistant Professor of Physics.

Dean Martin announced the newest recipients of Collegiate Professorships (the highest honor the College can bestow upon a faculty member for distinguished achievement and reputation):
- Sara Blair, Patricia S Yaeger Collegiate Professor of English Language and Literature;
- Gregory Dowd, Helen Hornbeck Tanner Collegiate Professor of American Culture and History;
- Richard Gonzalez, Amos N Tversky Collegiate Professor of Psychology and Statistics;
- Vincent Hutchings, Hanes Walton Jr Collegiate Professor of Political Science and Afroamerican and African Studies;
- Rebecca Lange, Alexander N Halliday Collegiate Professor of Earth and Environmental Sciences;
- Richard Lewis, John R Anderson Collegiate Professor of Psychology;
- Patti Reuter-Lorenz, Michael I Posner Collegiate Professor of Psychology and Neuroscience.

Dean Martin acknowledged the newest recipients of a Collegiate Lectureship:
- Johanna Eriksson, Department of Germanic Languages and Literatures;
- Nicholas Harp, Department of English Language & Literature;
- Olga Gallego Smith, Department of Romance Languages and Literatures.

4. Minutes
Dean Martin proposed the approval of the Faculty Meeting Minutes of April 11, 2016. The minutes were approved.

5. Executive Committee Reports
Dean Martin asked Executive Committee members Janine Maddock and Joel Blum to stand and answer questions regarding their reports. No questions were forthcoming and the reports were accepted.

6. Matters Arising
There were no matters arising.
7. **Old Business**
   There was no old business.

8. **New Business**
   Dean Martin asked the faculty to present any new business. Associate Dean Angela Dillard was given 10 minutes to introduce a resolution and explain its purpose. Dean Dillard proposed the following revision to the College’s Race and Ethnicity Requirement:

   **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.”

   Dean Martin asked for a second for the motion. Once the motion was seconded, he informed the faculty that the resolution would be discussed and voted on at the December 19, 2016 faculty meeting.

9. **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 4:55 p.m.

Respectfully submitted,
Donna Begley
Report of the LSA Executive Committee Meetings
September 13, 20, 27 and October 4, 11, 2016

At the meeting of September 13, 2016 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 reviewed and approved several lecturer hire requests, professorship renewals, and faculty leaves. They also discussed an upcoming external review and draft charge.

At the meeting of September 20, 2016 the LSA Executive Committee reviewed and approved a LEO Lecturer III position request, a graduate certificate, and two courtesy appointments. They also discussed a confidential personnel matter. Associate Dean Richstone led a discussion on citation count.

At the meeting of September 27, 2016 the LSA Executive Committee reviewed and approved a senior hire, a courtesy appointment, a tenure clock exclusion, and Curriculum Committee materials. Associate Dean Penner-Hahn gave a brief update on the LSA budget and an overview of the KPI’s. Later in the day, the Executive Committee met with the Department of History’s External Reviewers.

At the meeting of October 4, 2016 the LSA Executive Committee reviewed and approved a senior hire, two LEO Lecturer III position requests, and Curriculum Committee materials. They also discussed an upcoming external review and draft charge. Associate Deans Cole and Curzan led a discussion on the language of letters and Associate Dean Dillard led a discussion on teaching evaluations.

At the meeting of October 11, 2016 the LSA Executive Committee reviewed and approved a tenure clock exclusion, a professorship, and several faculty leaves. They also discussed an upcoming external review and draft charge and a chair search. Dean Martin led a discussion on exclusions. Professor Schoenfeldt gave a research presentation.

Respectfully submitted,
Professor Scott Page