

Minutes of the CHASS Faculty Meeting 11/19/2007

Video: <http://www.ncsu.edu/chass/video/video.html>

1. Dean Toby Parcel called the meeting to order.
2. Minutes from the October 23, 2006 meeting were approved as written.
3. Committee Reports
  - Curriculum- Linda Williams reported that the committee has met this semester to discuss Course Action forms, GEP, Summer School, and GER.
  - International Programs- Anne Schiller, Director of CHASS International Programs, presented a report on International Programs. The full report can be accessed on the CHASS website under *Governance/Faculty Meetings*.
  - Faculty Senate Presentation- Dr. Jim Martin, Professor of Chemistry and Faculty Senate Chair, presented an appreciation certificate to Dr. William Kinsella for his service to the Faculty Senate.
  - Reappointment, Promotion and Tenure Committee-Dean Parcel read the report on behalf of committee chair, Doug Jesseph of Philosophy and Religion. The full report can be accessed on the CHASS website under *Governance/Faculty Meetings*.
  - Research and Graduate Studies- Dr. Jeff Braden, Associate Dean for Research & Graduate Programs, presented a report. The full report can be accessed on the CHASS web site under *Governance/Faculty Meetings*.
4. Dean's report –Dean Parcel's full report to the faculty can be found on the CHASS web site under *Governance/Faculty Meetings*.

5. P & T Process Changes- Dean Parcel is proposing a change to the current RPT committee rule outline in Section 7.5. **Rules and Responsibility of the CHASS Reappointment, Promotion and Tenure Committee (CRPTC)**: The current rule states the following:

The CHASS Reappointment, Promotion and Tenure Committee will consist of seven members, five elected by departments and two appointed by the dean in the interests of balance and diversity.

The Dean would like to change the rule to state the following:

“The CHASS Reappointment, Promotion and Tenure Committee will consist of seven **tenured full professors**, five elected by departments and two appointed by the dean in the interests of balance and diversity.”

The proposal has to be approved by Legal and the Provost Office before posting to the website.

6. Faculty Senate Question & Answer Session- Hans Kellner, English Professor and Secretary of the Faculty Senate presented a brief report and answered questions.
7. Facilities Updates- Dr. Ed Funkhouser, Interim Associate Dean for Academic Affairs, presented updates on the following:
- The 1911 Building should be complete by February 8, 2008 for Sociology and Anthropology.
  - Winslow and Winston Halls will undergo renovations.
  - Park Shops is under construction and scheduled to be opened in 2009.
8. Other Business: Faculty are concerned about SPAM email in their inboxes. Dr. Braden will address this issue with CHASS IT.
9. Adjournment: The meeting adjourned at 1:25 p.m.