

Faculty Meeting Minutes

August 18, 2010

In Attendance: Anderson, Biberman, Byers, Chandler, Cross, Dietrich, Golding, Griffin, Griner, Hall, Henke, Horner, Jaffe, Journet, Kopelson, Leung, Mattingly, Nuñez, Petrosino, Rabin, Ridley, Rosner, Ryan, Schneider, Skinner, Stanev, Willey, Williams, Wise, Wolfe.

- I. Meeting Called to Order: 10am
- II. Announcements – Griffin
- III. Personnel Committee – Anderson
 - a. Horner and Ridley self nominate to be full members of the committee.
 - b. Biberman self nominates for alternate, but is currently up for tenure and cannot serve on the committee.
 - c. Williams self-nominates for alternate.
 - d. On a unanimous faculty vote Horner and Ridley are elected to be full members of the committee, Williams is elected alternate.
- IV. Graduate Committee – Kopelson
 - a. The graduate committee proposes a new committee for MA culminating projects to pass the prospectus, but not the project.
 - b. After discussion, questions, motions the faculty votes and passes the following motion unanimously: The culminating project prospectus must be approved by a committee consisting of the Director of the Project and two faculty members chosen from the Culminating Project Committee. The same three faculty members are expected to participate with the student in a discussion of the completed project. Final approval of the project is the sole responsibility of the project Director.
- V. Meeting Adjourned: 11:44am