FACULTY MEETING
COLLEGE OF LITERATURE, SCIENCE, AND THE ARTS

Monday, September 21, 2015 – 4:10 p.m.
Michigan Union - Ballroom

AGENDA

1. Welcome: Dean Andrew Martin

2. Introductions:

   - New and Renewing Chairs and Directors
   - New Associate Deans
   - New Faculty
   - Members of the Executive and Curriculum Committees
   - Student Government Executive Board Members

3. Recognition:

   - Distinguished University Professorships
   - Endowed Professorships
   - Collegiate Professorships
   - Collegiate Lecturers
   - Thurnau Professorships

4. Minutes: Meeting of April 13, 2015 (pages 12,409)

5. Reports from the Executive Committee:

   Valerie Kivelson (page 12,411)
   Joel Blum (page 12,412)

6. Matters Arising

7. Old Business

8. New Business

9. Adjourn

For Information:

2015-2016 Members of College Committees (page 12,413)

2014-2015 Divisional Evaluation Committees (page 12,414)

Minutes
April 13, 2015 Faculty Meeting
College of Literature, Science, and the Arts

Associate Dean James Penner-Hahn presided in place of Dean Andrew Martin

Call to Order
Associate Dean Penner-Hahn welcomed everyone to the meeting, which was called to order at 4:10 p.m.

Approval of Minutes
Associate Dean Penner-Hahn called for approval of the February 23, 2015 minutes. The minutes were approved.

Executive Committee Reports
Associate Dean Penner-Hahn asked Executive Committee member Joel Blum to rise and answer questions regarding his report. No questions were forthcoming, and the report was accepted.

Old Business - None

New Business - None

Adjournment
There being no other new business, the meeting was adjourned at 4:14 p.m.

Respectfully submitted,
Jana Stewart

Report of the LSA Executive Committee Meetings
March 10, 17, 24, 31, and April 14, 2015

At the meeting of March 10, 2015 the LSA Executive Committee reviewed and approved one promotion case and nine junior hire cases. They also approved an appointment shift, a LEO Lecturer III position, a courtesy appointment, and a graduate certificate in cognitive science.

At the meeting of March 17, 2015 the LSA Executive Committee reviewed and approved nine junior hire cases, a LEO Lecturer III hire, and a courtesy appointment. They also approved minutes from the February 3, 7, 17, and 24 EC meetings and Curriculum Committee actions.

At the meeting of March 24, 2015 the LSA Executive Committee reviewed and approved one senior hire case, three junior hire cases, and several faculty leaves. They also approved Curriculum Committee actions and reviewed the faculty COI/COC policy revisions. The EC discussed an external review report and draft EC response to the department's response.

At the meeting of March 31, 2015 the LSA Executive Committee reviewed and approved two senior hire case, two junior hire cases, an appointment shift, a collegiate professorship, and a courtesy appointment. They also continued to discuss an external review report and draft EC response to the department's response.

At the meeting of April 14, 2015 the LSA Executive Committee reviewed and approved four senior hire case, three junior hire cases, and two LEO Lecturer II hires. They also approved Curriculum Committee actions. The EC discussed an external review report and draft EC response to the department's response.

Respectfully submitted,
Professor Valerie Kivelson

Report of the LSA Executive Committee Meetings
April 21, 28, and May 5, 12, and 19, 2015

At the meeting of April 21, 2015 the LSA Executive Committee reviewed and approved two senior hire cases, four junior hire cases, a courtesy appointment, a visiting professorship, and several faculty leaves. They also approved Curriculum Committee actions and discussed a departmental proposal to the Curriculum Committee. A department chair joined the Executive Committee to discuss an external review and the EC response to the department response.

At the meeting of April 28, 2015 the LSA Executive Committee reviewed and approved two senior hire cases, four junior hire cases, an appointment shift request, and several professorship renewals. They also approved Curriculum Committee actions.

At the meeting of May 5, 2015 the LSA Executive Committee reviewed and approved three appointment shift requests, two junior hire cases, and several professorship renewals and faculty leaves. They also reviewed and approved the Collegiate Professorship round 2 nominees.

At the meeting of May 12, 2015 the LSA Executive Committee reviewed and approved five senior hire cases and three tenure clock exclusions. They also reviewed the Associate Professor Support Fund list.

At the meeting of May 19, 2015 the LSA Executive Committee reviewed and approved one junior hire case, a tenure clock exclusion, a LEO Lecturer III position request, and several courtesy appointment requests. The also reviewed and discussed the 2015 position requests and approved minutes from the March 10, 17, 24, 31 and April 14, 21, and 28 EC meetings. A department chair joined the Executive Committee to discuss an external review and the EC response to the department response.

Respectfully submitted,
Professor Joel Blum

College of Literature, Science, and the Arts

MEMBERS OF COMMITTEES 2015-2016

*** indicates new members from 2015 election**

Executive Committee

Joel Blum
Sharon Herbert
Valerie Kivelson
Janine Maddock*
Jacqueline Mattis*
Scott Page*

Curriculum Committee

Naomi Andre*
Rosario Ceballo
Nesha Haniff
Ingrid Hendy*
Allen Hicken*
Josephine Kurdziel*
Ian Moyer*
Carmel O'Shannessy
Roseanne Sension*

Faculty Ombudsman

Michele Hannoosh*

University Senate Assembly – LSA Representatives

Omolade Adunbi
Christine Aidala*
Yves Atchade
David Baker
Robin Beck
Catherine Brown*
Elizabeth Bruch*
Matias Cattaneo*
Dario Gaggio*
Fatma Muge Gocek
Jelena Krivokapic*
James Liu
Erik Nielsen
Sarah Veatch
Mariah Zeisberg

FINAL 2014-2015
DIVISIONAL EVALUATION COMMITTEES

Humanities	Department
Sharon Herbert *	Classical Studies & Kelsey Museum
Michele Hannoosh	Romance Languages
Valerie Kivelson *	History
Michael Awkward	English
Victor Caston	Philosophy
Xiaobing Tang	Asian Languages & Cultures/Comparative Literature

Natural Sciences	Department
Joel Blum *	Earth & Environmental Sciences
Anna Gilbert	Mathematics
Robert Kennedy	Chemistry
Trachette Jackson*	Mathematics
Ursula Jakob	MCDB
Sally Oey	Astronomy

Social Sciences	Department
Kristen Harrison	Communication Studies
Jennifer Barber	Sociology
Nicholas Valentino	Political Science
Joel Howell	History
Andrew Shryock*	Anthropology
Kent Berridge *	Psychology

_____

***** Executive Committee Member