

College of Liberal Arts Council
<http://www.siu.edu/~cola/CoLACouncil.html>

Meeting Minutes for Mar. 3, 2009

Present: Roberto Barrios, Sara Beardsworth, Karen Baertsch, Steve Belletire, Susan Benson, Getahun Benti, Julie Bird Anne Chandler, Kathy Chonez, Meera Komarraju, Mahbub Morshed, David Rush (by proxy), Chris Mullins, Dan Silver, Matthew Therrell, Jonathan Wiesen, Rachel Whaley, Christinia Gould, Steven Lancaster, Dawn Strickland, Aaron Allehoff, Daniel Allen Colcord, Alan Vaux, David DiLalla, Anita Hutton, Randy Burnside, Orion Poulin, Melissa Brandt and A. Caceres(proxy for Lourdes Albuixech)

1. Announcements, Kimberly Leonard, CoLA Council Chair meeting called to order 6:00pm.

Announcements :

X.B.6. on changes to Operating Papers and Next Year's Council:

Discussed how the balloting about changes in the operating papers would proceed. The chairs have copies of the ballots and changes in the operating papers. And it's also posted on the CoLA website.

Succession Planning for AY10:

Begin thinking about succession planning. Think in terms of who would best serve the council a Chair and vice chair.

Next meeting **Tuesday, April 7, 2009**

2. Approval of minutes from last meeting

4. **Reports from the Office of the Dean**

Dean Alan Vaux
Philosophy and film – showing Spike Lee's Bamboozled tomorrow night
A talk by Gary Marx
Philosophical Collaborations on the 19-20 by the Philosophy

Associate Dean David DiLalla
Creative activity reports are being collected and it's a positive process.
Sabbatical reports are coming in and they are also positive.
Dissertation research assistantship award is due soon.

Assistant to the Dean Anita Hutton
Open House on March 28. Used to target student organizations
Graduation dates and places will be out soon.

Sharing Reports from Units

English (Anne Chandler, Daniel Allen Colcord)

Philosophy (Sara Beardsworth, Christina Gould)

Committee Reports

Academic Policy (Anne Chandler):

Proposal for a minor in Peace Studies. They have at least 10 departments and units in CoLA willing to add course to the minor. There is a list of courses that will be offered and the founders of the minor encourage all interested individuals to contact them about other possible courses. The committee recommends going forward to a vote on the proposal. The proposal is unanimously passed by the Council.

Alan acknowledges all of the work done on the proposals passed through the Council citing that there are a lot of good programs being created.

Ad hoc Goodwill (Dan Silver):

April 17th for a Faculty Friday outside the Dean's office. Dan asks that Council members consider bring a dish or beverage to share with others 4:30-6:00pm.

Business

Promotions & Outreach (Steve Belletire):

Update and recommendations on a FaceBook site and administration. Steve provided a report on the research on FaceBook. He also submitted a written report that summarized their findings and proposals.

Meeting Concluded