

**Approved Minutes  
College of Liberal Arts  
Liberal Arts Council  
November 15, 2005**

Meeting came to order at 8:35 AM

Attending: David Glassman, Joe Palladino, Dal Herring, Tamara Hunt, Michael Kearns, Leslie Roberts, Katie Waters, Stephen Zehr, Paul Raymond, Michael Aakhus, and Angela Torres

**I Approval of the Minutes (Glassman)**

There were no minutes submitted for approval.

**II Curriculum Petitions (Zehr)**

Dr. Zehr presented additions (Soc 371 and 372), deletions (Soc 481 and 482), and a program modification request to the committee. It was moved and seconded to look at the petitions as a package. Everyone agreed. It was moved and seconded to accept the petitions. Discussion followed. It was voted to accept the program modification as presented.

**III Report on Summer Orientation Advising Fellows (Palladino)**

There have been no additional volunteers to be summer orientation advising fellows. An additional e-mail will be sent. Full Fellows will work 5 days and receive \$800, and Half Fellows will work 3 days and receive \$400.

**IV Honors Day (Glassman)**

There are two changes that the Dean would like to see from last year. The first is that he would like the recipient to come all the way up to the stage. The second is that he would like a standardized introduction of the honorees and a couple of sentences about each student. The College-wide awards will be determined by a committee comprised of the department chairs.

**V The Margaret E Schriefer Liberal Arts Scholarship Trust (Glassman)**

The Margaret E Schriefer Liberal Arts Scholarship Trust was developed about three weeks ago. Its full impact will not occur for about 20 years. It will allow one to four full scholarships each year that will be renewable. The scholarship is for a student majoring in Literature, English, Music, or Drama. The student or his/her family must have been a member of a mason lodge and must have a letter from the lodge.

**VI Academic Affairs Update (Glassman)**

There was not a meeting this week.

**VII Around the Table**

The Dean requested that the faculty continue to attempt placing their own book orders. We will revisit book ordering at our next meeting. Our next meeting will be on November 29<sup>th</sup>. The Dean asked the chairs to start discussing budget presentations in their departments. Please plan the presentations for mid-February. The faculty will be invited to attend the presentations, and they will take place during our regular scheduled LAC meetings.

Project E-agle is a web-site retention project for parents and new students. It has been running for two years. GoldQuest developed the website and will have representatives on campus on

Monday, November 21 from 1:00-2:30 in UC 201-202. It has been asked that the Deans and as many chairs and faculty as possible attend.

The Dean has a master list that he will soon send around of courses that have not been taught in some time. He wants to make sure that all departments eliminate courses from the bulletin that are not taught. Registration is going on through the remainder of the week and the chairs need to be around to assist.

Katie Waters announced that Stephen Pace will speak on Thursday, November 17<sup>th</sup> at 7:30 PM in Mitchell Auditorium. Pace is one of the last living abstract expressionists. She also reminded us that *Metamorphoses* is playing tonight through Sunday afternoon in the Mallette Studio Theatre. The Art Club will be holding their annual Thanksgiving dinner in the Printmaking studio on Sunday, November 20<sup>th</sup> at 1:30 PM. The Pottery sale will be held towards the end of the last week of classes, but no specific date has yet been set. She stated that they have a small group of applications for the Woodworking position. The deadline is this Friday. They will be bringing people in starting in January.

Dr. Herring reminded us that the 15<sup>th</sup> annual High School Media Day would be held on Friday, November 18<sup>th</sup>. The awards ceremony will be at noon in Carter Hall. There will be about 300 high school students, and they will be using space in the HP, LA Buildings and the UC Bridge.

Dr. Zehr relayed that they are conducting their search and have about 50 applications. They plan to start bringing in people starting in January.

Dr. Kearns stated that they continue to search for a Director of Composition. They hope to bring some candidates in this semester. He announced that the English Department had six faculty attend the Midwest MLA Conference in Milwaukee. He also announced that the Ropewalk reading will be held Thursday, November 17<sup>th</sup> at 7 PM in Kleymeyer.

Dr. Hunt announced that the Phi Alpha Theta will host the Regular Undergraduate History Conference on March 25<sup>th</sup>. A call for papers will be going out next week. She stated that the History Club will be holding elections this Friday and also announced that the Latin American search is progressing well. They hope to have the phone interviews finished before Thanksgiving and will start bringing in candidates in January.

Dr. Roberts announced that the French Club has a successful bake sale yesterday. They are trying to raise money to go to Quebec in June. She held a party for the Foreign Language faculty this past Saturday evening that went well. There will be two French films shown during the last three weeks of class. The Foreign Language Chair search continues.

Mr. Aakhus reminded the chairs that the VU agreements are due by November 21<sup>st</sup>. He announced that there will be a faculty show this weekend at the Evansville Museum from 6:00-8:00 PM. There will be artwork from USI, UE, and Ivy Tech. He also announced that Carolyn will have an opening in New Harmony at the Woman's Institute and there will also be an opening at the New Harmony Gallery.

Dr. Palladino announced that Sid Hall took two students to a conference at Northern Kentucky this past weekend. He also stated that Psychology is in the beginning phases of their search.

Angela Torres announced that David Hitchcock will be presenting "The Contemporary Spanish Theatre as a Mirror of Contemporary Europe" for the Liberal Arts Colloquium at 3:30 on Friday, November 18<sup>th</sup> in Kleymeyer. She also announced that the Student Government Association will

meet with the Liberal Arts faculty and students on November 16<sup>th</sup> at 4:30 in Kleymeyer to address concerns in the College. She reminded the chairs that the Madrigal Feast will take place Thursday, December 1<sup>st</sup> – Sunday, December 4<sup>th</sup>. Tickets are now on sale and can be purchased by contacting her.

Meeting was adjourned at 10:12 AM.