# Approved Minutes

College of Liberal Arts Liberal Arts Council January 17, 2006

Meeting came to order at 8:35 AM

Attending: David Glassman, Joe Palladino, Tamara Hunt, Michael Kearns, Leslie Roberts, Katie Waters, Stephen Zehr, Charles Barber, Wayne Rinks, Michael Aakhus, Jo Ann LaMar, and Angela Torres

Guests: Chad Tew, Patty Aakhus and Michael Dixon

## I Approval of the Minutes (Glassman)

The minutes from 11/29/05 and 12/6/05 were approved and amended.

## II Program and Course Petitions (Hamington)

Philosophy submitted a program modification to allow Philosophy majors or minors to take PHIL 311: Ethics in Professions. Discussion followed, and it was approved.

## III Course Petition (Rinks & Tew)

It was moved and seconded to bring JRN 488 – Digital Storytelling off the table. Discussion followed and it was tabled for further discussion

## **IV** International Studies Budget Presentation (P. Aakhus)

Patty Aakhus presented the budget request for the International Studies Program. They have two requests with the following priority:

- 1) \$8,900 for an on-going budget to support the Colloquia
- 2) \$500 for a one time payment with hopes that the CTLE and Society for Arts and Humanities will continue their support of the Colloquia

## V History Department Budget Presentation (Hunt)

Dr. Hunt presented the budget request for the History Department. They have three requests with the following priority:

- 1) Tenure-track position for Middle East/Islamic World History
- 2) Tenure-track position in Asian History
- 3) Entry-level tenure-track to teach upper level History courses

## VI Communications Department Budget Presentation (Rinks)

Dr. Rinks presented the budget request for the Communications Department. They have two requests with the following priority:

- 1) Tenure-track position for Advertising
- 2) Full-time instructor's position for Communication Studies

## VII Vote on University-wide Scholarships (Aakhus)

It was moved and seconded and approved to select Craig Fehrman for the Trustees Merit Award. The Chairs will form a committee to decide on the recipients for the Kappa Delta Pi and Pamela Grubb Awards.

The Dean announced that there are two new Dean's Awards in learning excellence for the College of Liberal Arts. He will choose the recipients with the assistance of the Chairs.

## VIII Academic Affairs Update

Anyone taking students abroad for credit or for non-credit MUST attend the required workshop and receive the USI Policies and Procedures: Study abroad and Faculty-Led Travel Programs hand book.

The Dean is considering requiring only one semester of Purdue evaluations.

#### IX Around the Table

Dr. Barber announced that Maurice Hamington will be presenting "Jane Addams' Feminist Pragmatist Philosophy: A Model for 21<sup>st</sup> Century Social Work" tonight at 6:00 PM.

Dr. Hunt announced that Chris White a candidate for the Latin American position in history will be giving a presentation at noon in LA 1004 on the Conquest of the Incas.

Professor Waters announced that the Technology hallways are getting a new ceilings and carpeting.

Dr. Palladino announced that two candidates for the chair of the Foreign Languages will be visiting the campus in February.

Meeting was adjourned at 10:20 AM.