Chair Greg Rohlf called to order the last Council meeting of the 2009/10 academic year at 3:34 P.M.

**Attending:**
Cathie McClellan – Theatre Arts  
Greg Rohlf – CHAIR – History  
Gregg Jongeward – Biological Sciences  
John Lessard – English  
Larry Langley - VICE CHAIR– Mathematics  
Linda Koehler – Sport Sciences  
Marlin Bates – Communication  
Scott Jensen – Psychology  
Tanya Storch – Religious & Classical Studies  
Matt Normand – Psychology  
Sharmila King – Economics  
Patti Ianni – Assistant to the Dean; Secretary to the Council  
Tom Krise – Dean of the College

**Absent:**
Eleanor Wittrup – Philosophy

**Approval of the Minutes** - Minutes of the April 12, 2010 meeting were reviewed. On Pg. 4: Faculty Governance, section viii., The Council talked about rewording the language of the “unethical behavior of the Provost.” Agreed upon to remove the article number of 7.9.2., and the word “unethical.” MOTION MADE to approve; seconded; VOTE: IN FAVOR: 5; OPPOSED: 2; ABSTENTIONS: 4.  MOTION PASSED to accept the minutes with the specific corrections mentioned above.

**Announcements and Reports**

1. **Chair’s report**
   a. Recommendations for next year from Chair Greg Rohlf:
      i. Meeting frequency remain the same; however, subcommittees can meet more frequently.
      ii. We should assume the Council is the most important unit in the university.
      iii. New Faculty Orientation: Coordinate with Jace Hargis
      iv. Review bylaws
      v. Continue to attend Academic Council
      vi. More food at the meetings

2. **Dean’s report**
   a. Spring Assembly is Wednesday, Cinco de Mayo, 2-4 PM  
   b. Edie Sparks taking  FDL Aug-Dec 2010, returning Spring 2011
      i. Gregg Jongeward will assume the position of Senior Associate Dean.  
      ii. Craig Vierra will take on the position of Chair of Biology.  
      iii. Lou Matz will take on some additional responsibilities.  
      iv. Changes in the responsibilities of Assistant Dean, Cynthia Dobbs: WiD program will be funded by the Provost and a new Director of WiD will soon be hired.
v. Eighmee Ferrill, student records coordinator, will assume part of Cynthia’s responsibilities and has been promoted.
vi. Cynthia’s new title: Director of Academic Affairs/Faculty Development, a 2-year appointment.
c. Chairs & Directors Meetings: These will be restructured for 2010/11, having the COP Council run one Chairs meeting per semester.
d. Facilities / IT – responsibilities: This will be readjusted and decided on later.
e. Let’s recognize the level of responsibilities that management has.

3. Report from Academic Council
   a. Next AC meeting is May 13th.
   b. COP P&T guidelines don’t exist; they need to be developed next year.
   c. Emeriti status discussed;
   d. 4-day working week, brought up by the School of Business, is under discussion
   e. College Textbook Law to be discussed on 5/13/10.

4. Open mic / What’s on your mind?
   a. For next year: Overrides and G.E. were discussed. Many courses are introduction G.E. courses; there are not enough upper level courses. Some departments are teaching overloads.
   b. WASC Review: Faculty should be very familiar with this report on Iris (software): FTESG:FTEIF Ratio Trends. Council will look at this again in the fall.

Action item
1. Elect chair-elect for 2010-2011
   Sharmila King self-nominated. MOTION MADE AND SECONDED to elect Sharmila King as Council Vice-chair for 2010-11. She will be Council Chair in 2011-12. VOTE: Unanimous Approval.
2. Elect executive committee for 2010-2011
   a. Executive Committee for next year:
      i. Larry Langley
      ii. Matt Normand
      iii. Sharmila King
      iv. Cathie McClellan
      v. Tom Krise
   VOTE: Unanimously approved.
   b. Leaving the Council at the end of the Spring 2010 academic semester:
      i. Marlin Bates – term fulfilled
      ii. Greg Rohlf – term fulfilled
      iii. Tanya Storch – stepping down

Old business
   a. The ballot – Greg Rohlf discussed the reps we now have to elect; and reviewed the empty slots. Nominations will be taken on the spot with write-in spaces on the ballot. Empty spots – Council will appoint members for the fall. Larry Langley will work on the ballot for Wednesday.
b. Changes to the committees will be made as requested and given out at the Spring Assembly.
c. The agenda – prepared and distributed.
d. Let department recommend the student for 3YR, P&T committees.

e. Three versions of the evaluation of the College deans were reviewed. Version #3 was accepted. MOTION MADE to approve Version #3; SECONDED. VOTE: Unanimously approved.

2. Facilities use and faculty governance
   a. Senior Associate Dean Edie Sparks joined the Council at 4:35 p.m.
   b. Draft process regarding Academic & Administrative space needs was distributed and discussed. The Council was asked to recommend this document to the university based on:
      i. Dialog
      ii. Transparencies
      iii. Widespread participation
   c. Academic space issues should take precedence over administrative issues.
      i. How to access two competing claims?
      ii. Revisions were given to Edie for the process document.
      iii. Process should be university-wide
      iv. Business departments/schools do not necessarily understand how the academic side works. This is a culture issue.
      v. Timeline was discussed.
      vi. Pg 1: Addressing Additional Space Needs in COP – The University Cabinet is responsible for coming up with this plan.
   d. MOTION MADE TO APPROVE this document within COP with recommended corrections, and recommend it to the Academic Council; SECONDED. VOTE: Unanimously approved.

3. How to invigorate COPA
   a. COPA used to be a good, strong group that was student-centered.
   b. COPA Scholarship?
   c. College formal party?
      MOTION TO TABLE this discussion; SECONDED. VOTE: Unanimous approval.

MOTION MADE to adjourn; SECONDED; Unanimously approved. Meeting adjourned at 5:27 p.m.

Respectfully submitted,

Patti Ianni