CALL TO ORDER
President Dennis Ahlburg called the meeting to order and offered some remarks on the following topics:

- The entering class of first-year students for the 2010-11 academic year (approximately 590) is the smallest entering class in some time, but it would have been smaller if not for the considerable efforts of Admissions and Financial Aid.
- The endowment stands at $900 million, having partially recovered following the nation-wide financial crisis. The University continues to enjoy good fiscal health.
- The University is currently reviewing its financial aid practices with the goal of using financial aid more strategically.
- A study of retention suggests that if students are going to fail academically, they tend to do so very early in their time at Trinity. With retention in mind, faculty members should pay close attention to the performance of students in their first semester at Trinity.
- Greenhouse Partners has conducted numerous interviews and surveys as part of the strategic planning process. The Strategic Planning Committee will formulate Visions, Values, and Goals by January 2011 and will release the finished Strategic Plan by January 2012.
- Several faculty members were honored near the end of the 2009-10 academic year: Caroline True (Music), Z. T. Scott Faculty Fellowship; David Heller (Music), Distinguished Scholarship, Research, or Creative Work or Activity; Dick Burr (Business Administration), Distinguished Advising; Curtis Brown (Philosophy), Distinguished University and Community Service; Nicolle Hirschfeld (Classical Studies), Distinguished Junior Faculty Award for Teaching and Scholarship; and Andrew Porter (English), Distinguished Junior Faculty Award for Teaching and Scholarship. Lawrence Frey, the first Ronald K. Calgaard Professor of Communication and Social Justice, recently received the Elizabeth G. Andersch Award from the School of Communication Studies at Ohio University.
- The following faculty members were granted tenure and promotion to Associate Professor: Ryan Daieda (Mathematics), Anene Ejikeme (History), Benjamin Harris (Library), Frank Healy (Biology), Nicolle Hirschfeld (Classical Studies), Jongwon Lee (Art and Art History), Kelly Lyons (Biology), Andrew Porter (English), Rita Urquijo-Ruiz (Modern Languages and Literatures), Kathleen Surpless (Geosciences), Adam Urbach (Chemistry), and Yu Zhang (Computer Science).
- Several faculty members have recently secured large research grants, including Nancy Mills (Chemistry), Laura Hunsicker-Wang (Chemistry), Jessica Hollenbeck (Chemistry), and Adam Urbach (Chemistry); Michelle Bushey (Chemistry) and Kathleen Surpless (Geosciences); Paul Kelleher (Education); Kimberley Phillips (Psychology); and Saber Elaydi (Mathematics) and colleagues.
- Trinity students have recently distinguished themselves in a number of areas. A group of Trinity students won the national championship in the Hispanic College Quiz. Two teams
qualified for the National Debate championship. Trinity’s Model United Nations team received the Diplomacy Award in international competition. Trinity students won national championships in women’s 1-meter diving, women’s 3-meter-diving, and the indoor pentathlon. Trinity teams reached the Elite 8 in volleyball, men’s tennis, women’s soccer, and indoor track and field.

- The University recently received a donation of a $4.8 million trust. Over the summer, University Advancement and Communications organized five fund-raising receptions that attracted more than 800 alumni.
- Over the summer, Vice President Mark Detterick and Director of Physical Plant John Greene supervised $2.5 million in deferred maintenance.
- The University has instituted three Murchison endowed term professorships and ten Murchison endowed student research fellowships.

VICE PRESIDENT FOR ACADEMIC AFFAIRS AND DEAN OF THE FACULTY
MICHAEL FISCHER
Vice President Michael Fischer continued the meeting as chair. Vice President Fischer invited Professor Charlene Davis, Co-Chair of the Information Literacy Committee, to report on the Information Literacy project. Professor Davis thanked the previous co-directors, Michelle Millet and Judith Fisher, for their leadership. In 2009-10, the Information Literacy Committee awarded thirty-one grants to support new and revised courses and seven undergraduate grants to recognize outstanding student research. The committee also hired three peer tutors and organized symposia, a rubric workshop, a faculty workshop, and a co-curricular workshop. The committee continues to review grant proposals for 2010-11.

ELECTION OF SECRETARY OF THE ACADEMIC FACULTY
Associate Vice President for Academic Affairs Duane Coltharp was elected by acclamation to serve as Secretary of the Academic Faculty Assembly.

ELECTION OF PARLIAMENTARIAN
Professor Benjamin Harris was elected by acclamation to serve as Parliamentarian of the Academic Faculty Assembly.

APPROVAL OF THE MINUTES OF THE ACADEMIC FACULTY ASSEMBLY OF APRIL 30, 2010
It was moved and seconded to approve the minutes of the Academic Faculty Assembly of April 30, 2010. The motion carried.

REPORT FROM THE FACULTY SENATE
Professor Diane Graves, Chair of the Faculty Senate, introduced the members of the Senate for the 2010-11 academic year: Don Clark (History), Rubén Dupertuis (Religion), Mark Garrison (Art and Art History), Benjamin Harris (Library), Mike Kearl (Sociology and Anthropology), Nanette Le Coat (Modern Languages and Literatures), Jennifer Mathews (Sociology and Anthropology), Brian Miceli (Mathematics), Paul Myers (Computer Science), Debra Ochoa (Modern Languages and Literatures), Diane Persellin (Music), Claudia Stokes (English), Chad Spigel (Religion), Ronnie Swanner (AT&T Center for Learning and Technology), Betsy
At its August retreat, the Faculty Senate passed motions (1) to standardize the length of time required for motions to be distributed before the Academic Faculty Assembly, (2) to set term limits for the Senate and the Commission on Promotion and Tenure, (3) to clean up language governing the composition of search committees and review committees for University administrators, and (4) to create a new Commission on Promotion to Professor, consisting solely of faculty members holding the rank of Professor.

The Senate will continue to work on a variety of issues including spousal hires, the on-campus sale of instructional materials, dependent and elder care, the anti-harassment policy, the possible creation of a faculty ombudsman or mediator. Ongoing Senate concerns include faculty compensation, junior faculty leaves, a review of the current administrative structure, the process for evaluating department chairs, annual merit reviews, and campus culture and values.

REPORT FROM THE UNIVERSITY CURRICULUM COUNCIL
Professor Kevin Nickels, Chair of the University Curriculum Council, introduced the members of the UCC for 2010-11: David Crockett (Political Science), Kevin Livingstone (Biology), Linda McNeil (Music), Kate Lopez (Business Administration), David Rando (English), Carlos Ardavin (Modern Languages and Literatures), Jessica Hollenbeck (Chemistry), Bea Caraway (Library), Fred Rodriguez (Registrar), and Duane Coltharp (Academic Affairs).

In the near future, the UCC will bring to the Faculty Assembly a motion to eliminate the Senior Experience as a component of the Common Curriculum and a motion to create a campus-wide policy governing internships. A joint committee formed by the Senate and the UCC continues to study issues pertaining to teaching loads and curricular models.

Professor Nickels announced an upcoming election to fill one seat and urged faculty members to consider running for election.

INTRODUCTION OF NEW FACULTY AND CONTRACT STAFF

Fiscal Affairs
Mark Detterick, Vice President for Fiscal Affairs
Jim Baker, Facilities Project Manager
Jennifer Adamo, Associate Director – Risk Management
Marisela Barrientos-Caro, Employment/Benefits Administrator

University Advancement and Communications
Tracy Christeson, Vice President for University Advancement and Communications
Dustin Coleman, Web Content Specialist
Christine Sun, Young Alumni and Student Programs Coordinator
Debbie Brient, Director of Corporate and Foundation Relations/Special Projects
Rick Roberts, Assistant Vice President of University Advancement
Student Affairs
Melissa Pinchback, Assistant Director for Residential Education
Mark Barker, Residential Life Coordinator
Lisa Steelman, Residential Life Coordinator
Soisouda Inthavong, Coordinator for Diversity and Intercultural Relations
Eric Twyman, Accountant for Student Organizations
Christina Schmidt, Career Advisor

Information Technology Services
Amy Chapman, Communications Coordinator

University Library
Anne Jumonville, Instruction/Liaison Librarian
Amy Roberson, Special Collections/Archive Librarian

Admissions
Matthew Barsalou, Admissions Counselor
Marisa Stansberry, Temporary Admissions Counselor
Andres Arredondo, Assistant Director of Multicultural Recruitment

Athletics
Selena Collins, Women’s Softball Coach
Caroline Keener, Coordinator of Intramural and Club Sports

McNair Scholars Program
Teresa York, Assistant Director

Academic Affairs
Lawrence Frey, Ronald K. Calgaard Professor of Communication and Social Justice
Shari Albright, Murchison Professor of the Practice of Education

Business Administration
Jorge Colazo, Assistant Professor

Chemistry
Kathleen Kuhler, Visiting Assistant Professor

Classical Studies
Lawrence Kim, Assistant Professor

Communication
Cynara Medina, Visiting Instructor

Economics
Maria Paganelli, Assistant Professor
Ricardo Santos, Assistant Professor
Education
Courtney Crim, Assistant Professor

Engineering Science
Joshua Schwartz, Assistant Professor

English
Jenny Rowe, Visiting Instructor
Abram Van Engen, Assistant Professor

Entrepreneurship
Cristal Glangchai, Associate Director

Geosciences
Daniel Lehrmann, Pyron Professor of Geosciences

History
Joy Rohde, Assistant Professor

Mathematics
Arun Kumar, Assistant Professor

Music
Yvonne Freckmann, Ruth Taylor Recital Hall Manager
Brian Nelson, Visiting Instructor

Modern Languages and Literatures
Dania Abreu-Torres, Assistant Professor
Jinli He, Assistant Professor

Sociology and Anthropology
Elizabeth Farfan, Visiting Instructor

Speech and Drama
Kristen Norwood, Assistant Professor
Sarah Topp, Assistant Professor

OTHER
President Ahlburg invited all faculty members to the President’s Reception in the Dicke/Smith foyer immediately following the adjournment of the Faculty Assembly.

ADJOURNMENT
There being no further business, the meeting was adjourned at 10:47 a.m.
Respectfully submitted,

Dr. Duane Coltharp
Secretary of the Faculty
CALL TO ORDER
Vice President Michael Fischer called the meeting to order.

PRESIDENTIAL COMPENSATION REPORT
As reported in the Chronicle of Higher Education (November 14, 2010), former President John Brazil received more than $2.5 million in compensation from Trinity University in 2008. On behalf of the Board of Trustees, Phyllis Browning addressed the topic of presidential compensation and fielded questions from the faculty.

APPROVAL OF THE MINUTES OF THE ACADEMIC FACULTY ASSEMBLY OF AUGUST 19, 2010
It was moved and seconded to approve the minutes of the Academic Faculty Assembly of August 19, 2010. The motion carried.

REPORT FROM THE FACULTY SENATE
Professor Diane Graves, Chair of the Faculty Senate, reported that the Senate has decided not to pursue a vote on the motion to create a Commission on Promotion to Professor. Professor Graves also reported that this year’s Last Great Reception has been scheduled for the Friday before Commencement (May 13, 2011) in order to avoid scheduling conflicts with other events including the Faculty Assembly.

Professor Graves then presented the following motions:

- Motion to clarify term limits for members of the Faculty Senate (Faculty and Contract Staff Handbook, Chapter 2A, Article IV.B)

- Motion to change Investigating and Hearing Committee election procedures (Faculty and Contract Staff Handbook, Chapter 2A, Article IV.G)

- Motion to create a default deadline of fourteen days for submission of proposals, reports, etc. in advance of the Academic Faculty Assembly (Faculty and Contract Staff Handbook, Chapter 2A, Article II)

- Motion to associate the University Librarian search committee composition requirements with the composition required for the VPIRAA, Associate and Assistant VPIRAAs, the Director of Institutional Research, and the Director of Information Technology Services (Faculty and Contract Staff Handbook, Chapter 3C, Article I.B)
• Motion to revise guidelines relating to committee composition for the reviews of the VPAA, the AVPAAs, the VPIRAA, and the University Librarian (Faculty and Contract Staff Handbook, Chapter 3C, Article I.C)

The motions carried.

REPORT FROM THE UNIVERSITY CURRICULUM COUNCIL
Professor Kevin Nickels, Chair of the University Curriculum Council, reported that the UCC has reviewed a draft proposal to create a University-wide internship policy. Professor Nickels noted that both the UCC and the Faculty Senate are reviewing a report submitted by the Curricular Models Committee. Professor Nickels also reported that the UCC is working with the Senate to construct a committee that will organize campus-wide discussions on the role of Trinity University in the twenty-first century.

Professor Nickels then presented a motion to revise Admission Minimum Course Requirements (Courses of Study Bulletin, p. 22). The motion carried.

Professor Nickels then presented a motion to eliminate the Senior Experience (Courses of Study Bulletin, p. 38). The motion carried.

In response to the elimination of the Senior Experience, Professor Nickels noted that all departments will be asked to submit revised Courses of Study Bulletin copy in time for the January 21, 2011, meeting of the UCC.

ADJOURNMENT
There being no further business, the meeting was adjourned at 3:18 p.m.

Respectfully submitted,

Dr. Duane Coltharp
Secretary of the Faculty
CALL TO ORDER
President Dennis Ahlburg called the meeting to order and offered some brief remarks on the following topics:

- The Strategic Planning process continues to move forward. The Strategic Planning Committee is trying to identify both what Trinity shares with other great institutions and what makes Trinity distinctive.
- President Ahlburg will begin scheduling two Open Door hours per week. Members of the Trinity community may contact the President’s executive assistant for more information.

VICE PRESIDENT FOR ACADEMIC AFFAIRS AND DEAN OF THE FACULTY
MICHAEL FISCHER
Vice President Michael Fischer continued the meeting as chair. Vice President Fischer invited Professor Nancy Mills, Co-Chair of the Strategic Planning Committee, to report on the process of Strategic Planning. Professor Mills reported that forty-three faculty members and sixty-two staff members have responded to the recent Trinity Tomorrow survey. The Vision, Values, and Mission of the Strategic Planning Committee will be considered by the Board of Trustees in January 2011, and the committee will be developing Objectives in the near future.

APPROVAL OF THE MINUTES OF THE ACADEMIC FACULTY ASSEMBLY OF OCTOBER 29, 2010
It was moved and seconded to approve the minutes of the Academic Faculty Assembly of October 29, 2010. The motion carried.

APPROVAL OF CANDIDATES FOR DEGREES TO BE CONFERRED AT WINTER COMMENCEMENT ON DECEMBER 18, 2010
It was moved and seconded to approve the list of candidates for degrees to be conferred at the December 18, 2010, Commencement. The motion passed, and the list was approved, conditional upon the candidates’ satisfactory completion of their respective degree requirements.

REPORT FROM THE FACULTY SENATE
Professor Diane Graves, Chair of the Faculty Senate, thanked everyone who participated in the various administrative reviews during the Fall 2010 semester. Professor Graves particularly thanked Professor Nanette Le Coat, who coordinated the review process.

Professor Graves reported that the Faculty Senate has received two requests: to reconsider the role of the President in the promotion and tenure process, and to craft an appeal process for faculty members denied promotion to the rank of professor. The Senate has decided not to pursue these suggestions.
Professor Graves also reported that a letter regarding the compensation of President John Brazil has been forwarded to the Board of Trustees along with the signatures of 124 faculty members.

In addition, Professor Graves noted that three dates (January 14, February 4, and February 25, 2011) have been set aside for campus-wide conversations regarding the liberal arts and sciences in the twenty-first century.

Professor Graves then presented the following motion to create a policy on spousal/partner hiring (Faculty and Contract Staff Handbook, Chapter 3E, Article II):

II. SPOUSE/PARTNER APPOINTMENT PROCEDURES

There may be circumstances when the appointment of a spouse/partner can enhance and support recruitment, hiring, and retention of qualified faculty and executive administrators. As an exception to the procedures described above, such appointments are to be negotiated on a case-by-case basis depending upon the qualifications of the spouse/partner, the availability of a suitable position, the approval of the relevant department or program, and consistency with the policy on Employment of Family Members, Section 3A, Article IV.M.

Assistance for spouses/partners seeking employment outside of the University is available through the office of Career Services.

Professor Matt Stroud moved to amend the motion by inserting the following text after the first paragraph:

When a potential faculty candidate for spouse/partner hiring is identified, the candidate shall provide information to the department consistent with normal search procedures and shall at a minimum include a full curriculum vitae, samples of scholarship, letters of reference, evidence of teaching effectiveness, and an interview, either by telephone or in person, with the chair or a designated departmental search committee.

A potential faculty candidate will not be hired into a department against the wishes of the department. However, when making decisions to hire, the departmental search committee should consider not only what might be best for the department but also what might be best for the University as a whole. In circumstances when a department finds a candidate unsuitable for a typical faculty appointment, unique appointment alternatives including non-tenure-track positions, teaching-only, or research-only positions should be pursued by both the department and the administration.

The motion was seconded.

Professor Michelle Bushey moved to amend the amendment by striking the phrase “including non-tenure-track positions, teaching-only, or research-only positions.” The motion was seconded. The motion to amend the amendment carried.
Professor Claudia Stokes moved to amend the amendment by replacing the phrase “should be pursued” with “may be pursued.” The motion was seconded. The motion to amend the amendment carried.

The amendment by Professor Stroud was approved as amended.

The motion to create a policy on spousal/partner hiring was adopted as amended.

**REPORT FROM THE UNIVERSITY CURRICULUM COUNCIL**

Professor Kevin Nickels, Chair of the University Curriculum Council, reported that Professor Aaron Delwiche will be representing the UCC on the *ad hoc* committee charged with organizing campus-wide conversations on the liberal arts and sciences in the twenty-first century. Professor Nickels also asked departments and programs to submit proposals to revise or delete their Senior Experience requirements no later than January 7, 2011.

Professor Nickels then presented a motion to create a major in Environmental Studies. The motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:33 p.m.

Respectfully submitted,

Dr. Duane Coltharp
Secretary of the Faculty
CALL TO ORDER
Vice President for Faculty and Student Affairs Michael Fischer called the meeting to order and offered some brief remarks on the following topics:

- President Dennis Ahlburg is scheduled to make a presentation on the state of the University budget on Friday, April 1.
- In connection with the Strategic Planning process, the Trinity Tomorrow Committee has prepared a draft statement of Mission, Values, Vision, and Objectives. This statement will be reviewed by the Board of Trustees at its May meeting.
- When the Board of Trustees has approved the Mission, Values, Vision, and Objectives, committees of faculty members, staff members, and trustees will be formed to flesh out specific objectives. In the meantime, working groups may be asked to gather information in advance of the May meeting of the Board of Trustees.

APPROVAL OF THE MINUTES OF THE ACADEMIC FACULTY ASSEMBLY OF DECEMBER 9, 2010
It was moved and seconded to approve the minutes of the Academic Faculty Assembly of December 9, 2010. The motion carried.

REPORT FROM THE FACULTY SENATE
Professor Diane Graves, Chair of the Faculty Senate, recognized the faculty members who have recently finished their terms on the Senate, and she particularly thanked Professor Nanette Le Coat for serving as Vice Chair of the Senate and for overseeing several administrative reviews.

Professor Graves then introduced the members of the Senate for the 2011-12 academic year: Victoria Aarons (English), Rosana Blanco-Cano (Modern Languages and Literatures), Don Clark (History), Rubén Dupertuis (Religion), Kyle Gillette (Speech and Drama), Benjamin Harris (Library), Ruqayya Khan (Religion), Mike Kearl (Sociology and Anthropology), Jen Mathews (Sociology and Anthropology), Brian Miceli (Mathematics), Paul Myers (Computer Science), Diane Persellin (Music), Kim Robertson (Business Administration), Chad Spigel (Religion), Jennifer Steele (Physics and Astronomy), Claudia Stokes (English), Betsy Tontiplaphol (English), and Laura Hunsicker-Wang (Chemistry). Professor Mathews will serve as Vice Chair of the Senate for 2011-12.

Professor Graves reported that, following receipt of a letter from the Faculty Senate regarding the compensation of President John Brazil, the Chair and Vice Chair of the Board of Trustees committed to improving communication between the Board and the Senate leadership.

Professor Graves also reported that the Senate’s Budget Advisory Committee has met with the President’s executive committee to discuss the University’s budgetary constraints. The Budget
Advisory Committee argued that compensation policies should be applied equally to faculty members, staff members, and administrators.

The Senate has unanimously approved a resolution opposing bills in the Texas legislature that would legalize concealed handguns on college campuses.

Professor Graves thanked the joint committee of the Senate and the University Curriculum Council for its work in organizing the campus-wide discussion of the liberal arts and sciences in the twenty-first century.

Finally, Professor Graves invited faculty members to stay after the Faculty Assembly for a presentation by John Orange of the Office of Institutional Research regarding faculty responses to the Higher Education Research Institute (HERI) survey.

REPORT FROM THE UNIVERSITY CURRICULUM COUNCIL
Professor Kevin Nickels, Chair of the University Curriculum Council, thanked Professor Aaron Delwiche for representing the UCC on the joint committee charged with organizing the campus-wide discussion of the liberal arts and sciences in the twenty-first century.

Professor Nickels reported that about half of the University’s academic departments have chosen to keep some version of their Senior Experience requirements and about half of the departments have chosen to eliminate the Senior Experience entirely.

Professor Nickels then presented a motion to create a Chemistry major with high school teaching certification. The motion carried.

Finally, Professor Nickels presented a motion to create a major in Applied Chemistry. The motion carried.

ADJOURNMENT
There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Dr. Duane Coltharp
Secretary of the Faculty
CALL TO ORDER
Diane Smith, Associate Vice President for Academic Affairs, called the meeting to order.
Associate Vice President Smith presented a report from Chris Ellertson, Dean of Admissions, on
the recruitment of the first-year class for 2011-12.

Associate Vice President Smith invited Professor Charlene Davis, Co-Chair of the Information
Literacy Committee, to report on the Information Literacy project. Professor Davis noted that the
committee has thus far awarded eighty-two grants to support course development and course
revision, and for the second year it has selected recipients for the Undergraduate Research
Awards. The committee sponsored a rubric workshop involving twenty-one faculty participants
on May 2, 2011. It will hold the fourth annual Information Literacy Workshop on May 17-18,
2011.

Mark Detterick, Vice President for Finance and Administration, presented information regarding
an early retirement incentive program.

APPROVAL OF THE MINUTES OF THE ACADEMIC FACULTY ASSEMBLY OF
MARCH 25, 2011
It was moved and seconded to approve the minutes of the Academic Faculty Assembly of March
25, 2011. The motion carried.

APPROVAL OF CANDIDATES FOR DEGREES TO BE CONFERRED AT THE MAY
14, 2011, COMMENCEMENT
It was moved and seconded to approve the list of candidates for degrees to be conferred at the
May 14, 2011, Commencement. The motion passed, and the list was approved, conditional upon
the candidates’ satisfactory completion of their respective degree requirements.

REPORT FROM THE ACADEMIC HONOR COUNCIL
Professor Carl Hubbard, Advisor to the Academic Honor Council, reported on the activities of
the Honor Council for the 2010-11 academic year. As of May 3, 2011, the Honor Council had
held twenty-nine hearings involving thirty-five students. Of those thirty-five students, twenty-
five were found responsible. There were two unsuccessful appeals of findings of responsibility,
and one successful appeal by an instructor regarding a sanction. Professors Mackenzie Brown
and Harry Wallace will serve as advisors to the Honor Council in 2011-12.

REPORT ON STRATEGIC PLANNING
Professor Nancy Mills, Co-Chair of the Trinity Tomorrow Committee, reported that the
committee has organized four working groups to gather information on the following topics: (1)
internationalization, (2) internships and service learning, (3) involvement with the community
and the region, and (4) interdisciplinary activities. Professor Mills encouraged faculty members to contribute to these working groups if they have expertise in relevant areas.

Professor Mills then invited Professor Diane Graves, Chair of the Faculty Senate, and Professor Kevin Nickels, Chair of the University Curriculum Council, to join her on stage to discuss the role of the Faculty Senate and of the UCC in the strategic planning process. Professor Graves encouraged faculty members to consider results from the work of the Curricular Models Committee, the Higher Education Research Institute (HERI) survey, and the campus-wide discussions of the liberal arts in the twenty-first century. Professor Nickels emphasized that the faculty must play a central part in any curricular discussions related to strategic planning.

REPORT FROM THE FACULTY SENATE
Professor Diane Graves, Chair of the Faculty Senate, reported that the Senate has voted to abolish the Information Technology Committee and to replace it with a Faculty Committee on Information Technology. The Senate has selected Professor Kyle Gillette to serve as Class Marshal for the class of 2015.

Professor Graves then moved a resolution expressing the appreciation of the Trinity faculty for the work of Chris Ellertson and his team in recruiting the first-year class for 2011-12. The motion was seconded, and the resolution carried.

REPORT FROM THE UNIVERSITY CURRICULUM COUNCIL
Professor Kevin Nickels, Chair of the University Curriculum Council, reported that the UCC has approved a new internship policy, which will come to the Faculty Assembly as an action item during the 2011-12 academic year. The UCC has decided to build an additional week into the submission process to allow more time for a department’s proposals to be reviewed by related departments and programs. The UCC also plans to introduce new proposal forms in 2011-12.

PRESENTATION OF DISTINGUISHED ACHIEVEMENT AWARDS
Associate Vice President Smith announced the recipients of the Distinguished Achievement Awards and presented each recipient with a commemorative medal and an award of $2,000.

- Junior Faculty Awards for Distinguished Teaching and Research
  Andrew Kania (Philosophy) and Betsy Tontiplaphol (English)

- Award for Distinguished University and Community Service
  Sussan Siavoshi (Political Science)

- Award for Distinguished Advising
  Diane Persellin (Music)

- Award for Distinguished Scholarship, Research, or Creative Work or Activity
  Saber Elaydi (Mathematics)

ADJOURNMENT
Associate Vice President Smith encouraged faculty and staff members to attend the President’s year-end reception immediately following the Faculty Assembly. There being no further business, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Duane Coltharp
Secretary of the Faculty Assembly