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

- The University will undertake a national search to fill the position of Vice President for External Affairs, following the departure of Tracy Christeson.
- Over the summer, several working groups gathered information related to the four objectives that have been identified by the strategic planning process. The University has also received a $47,000 grant from the Mellon Foundation to support the process of curricular review.
- Classrooms in the new Center for Science and Innovation will be ready for use in Spring 2012.
- Over the summer, some 4,000 people attended programming hosted by Conferences and Special Programs.
- The Collaborative for Learning and Teaching will hold its grand opening on October 11.
- Many faculty and staff members have received grants and awards in recent months, including Mark Brodl (Fellow of the American Society of Plant Biologists), Damian Caluori (Connington Prize from Oxford University), Nicole Marafioti (Guilford Prize from Cornell University), Michelle Bushey, Laura Hunsicker-Wang, Adam Urbach, Dennis Ugolini, and Bert Chandler (National Science Foundation grants), Patrick Keating (named an Academy Film Scholar by the Academy of Motion Pictures), Peter Olofsson and Jane Childers (National Institutes of Health grants), David Tuttle (Robert D. Bradshaw Award from the National Association of Student Personnel Administrators), Paul Chapa (Award for Administrative Excellence from the International Association of Campus Law Enforcement Administrators), Pat Cunningham (named a Guardian of the Game by the National Association of Basketball Coaches), and Tim Scannell (winningest coach in Trinity baseball history).
- Other recent awardees include Don Van Eynde (Z. T. Scott Faculty Fellowship), Saber Elaydi (Trinity University Award for Distinguished Research, Scholarship, or Creative Work or Activity), Diane Persellin (Trinity University Award for Distinguished Advising), Sussan Siavoshi (Trinity University Award for Distinguished Service), and Betsy Tontiplaphol and Andrew Kania (Trinity University Junior Faculty Awards for Distinguished Teaching and Research).
- The Board of Trustees has agreed that faculty salaries at Trinity should be increased to match the median among Trinity’s peer institutions.

VICE PRESIDENT FOR FACULTY AND STUDENT AFFAIRS 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 reported that the Information Literacy Committee sponsored another successful workshop in May. Professor Davis also noted that the University
will soon appoint a new Information Literacy Coordinator to replace Dave Wilson, who left the University over the summer.

Vice President Fischer recognized those contract staff members who received promotions in 2010-11: Rick Roberts (Assistant Vice President for External Affairs), Deborah Brient (Director of Corporate and Foundation Relations), Linda Campbell (Director of Major Gifts and Planned Giving), Kathy McNeill (Senior Director for Annual Giving), Clara Wells (Coordinator for Technology and Special Projects, Student Affairs), Claire Smith (Executive Assistant to the President), David Tuttle (Associate Vice President for Student Affairs and Dean of Students), Chris Ellertson (Associate Vice President for Enrollment and Student Retention), Joseph Hatch (Systems Administrator), James Baker (Acting Associate Director of Buildings and Grounds), Michael Schweitzer (Acting Director of Facilities Services), John Greene (Director of Campus Planning and Sustainability), Audree Hernandez (Project Director for College Access), Jamie Thompson (Assistant Director of Campus & Community Involvement), and Brita Munsinger (Programmer and Analyst).

Vice President Fischer also recognized those faculty members who were granted tenure and promotion in 2010-11:

- **Granted tenure and promoted to Associate Professor:** Rocio Delgado (Education), Laura Hunsicker-Wang (Chemistry), Andrew Kania (Philosophy), Carey Latimore (History), Roberto Prestigiacomo (Speech and Drama), Jennifer Steele (Physics and Astronomy), Betsy Tontiophol (English).
- **Granted tenure and promoted to Professor:** Peter Olofsson (Mathematics).
- **Promoted to Professor:** Carolyn Becker (Psychology), David Crockett (Political Science), Jennifer Mathews (Sociology and Anthropology), Peter Olofsson (Mathematics), David Spener (Sociology and Anthropology), Elizabeth Ward (Art and Art History).

**ELECTION OF SECRETARY OF THE ACADEMIC FACULTY ASSEMBLY**

Duane Coltharp, Associate Vice President for Academic Affairs, was elected by acclamation to serve as Secretary of the Academic Faculty Assembly.

**ELECTION OF PARLIAMENTARIAN OF THE ACADEMIC FACULTY ASSEMBLY**

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 MAY 3, 2011**

It was moved and seconded to approve the minutes of the Academic Faculty Assembly of May 3, 2011. The motion carried.

**REPORT ON STRATEGIC PLANNING**

Professor Nancy Mills, Co-Chair of the Trinity Tomorrow Committee, reported on the strategic planning process and on the process of curricular review. Professor Mills noted that the curricular review process will include a symposium on September 9, an all-day retreat on September 16, and an ideas lab in January. Professor Mills emphasized that this process is intended to maximize faculty creativity and involvement.
REPORT FROM THE FACULTY SENATE
Professor Diane Graves, Chair of the Faculty Senate, noted several topics that the Faculty Senate will take up during the 2011-12 academic year, including the selection and review of University vice presidents, the appointment of departmental chairs, a framework for experimental programs and practices, and a succession plan for the position of Senate chair. The Senate will also examine comparative data pertaining to salary issues, handbook issues, and grade inflation.

REPORT FROM THE UNIVERSITY CURRICULUM COUNCIL
Professor Aaron Delwiche, Chair of the University Curriculum Council, noted that the deadline meeting for items to be included in the 2012-13 Courses of Study Bulletin will be on November 18. Professor Delwiche also reported that the UCC has revised its submission deadlines to provide time for the thorough review of proposals. Finally, Professor Delwiche emphasized that the process of curricular review must include authentic faculty representation.

INTRODUCTION OF NEW FACULTY AND CONTRACT STAFF

President’s Office
Faithe Campbell, Executive Coordinator

External Affairs
Patience Boudreaux, Director of Annual Giving Programs
Kevin Kropp, Development Information Systems Coordinator
Jennifer McElroy, Director of Parent Programs
Greeley Myers, Assistant Director of Major Gifts – Major Gifts Officer
Clint Shipp, Senior Director of Advancement Services
Jasmeen Waliany, Director of Alumni and Admissions Network

Information Resources
Ender Ergun, User Support Services Analyst

Coates Library
Duane Carter, E-Resources and Serials Librarian
Alex Gallin-Parisi, Instruction/Liaison Librarian

Student Affairs
Christie Englade, Residential Life Coordinator
Lisa Petrakis, Residential Life Coordinator
Brandon Spencer, Residential Life Coordinator
Briana McGlamory, Coordinator for Fraternity and Sorority Life
Beth Barnes, Registered Nurse

Admissions and Financial Aid
Lauren Ghishan, Assistant Director of Admissions
Kealey Malott, Admissions Counselor
Juan Perez, Admissions Counselor
Glendi Gaddis, Director of Financial Aid
Sarah Johnson, Admissions Communication Manager

**KRTU**
Monica Reina, Special Projects Assistant

**Biology**
Tyisha Williams, Assistant Professor

**Business Administration**
Mario Gonzalez-Fuetes, Visiting Instructor
Ruben Mancha, Visiting Instructor

**Chemistry**
Nick Kuklinski, Postdoctoral Associate
Bryan Whiting, Visiting Instructor

**Communication**
Kristine Weglarz, Visiting Instructor

**English**
Kelly Grey Carlisle, Assistant Professor
Abigail Zitin, Assistant Professor

**Environmental Studies**
William Grove-Fanning, Andrew W. Mellon Postdoctoral Fellow

**History**
Lindsay Parker, Visiting Instructor
Aaron Navarro, Associate Professor

**Human Communication and Theatre**
Doowon Chung, Visiting Instructor

**Mathematics**
Philip Jacobs, Visiting Assistant Professor
Eddy Kwessi, Assistant Professor

**Modern Languages and Literatures**
Curtis Swope, Visiting Assistant Professor

**Music**
Kelly Merka Nelson, Ruth Taylor Recital Hall Manager
Brian Bondari, Assistant Professor

**Physics and Astronomy**
Nirav Mehta, Assistant Professor
Kelvin Cheng, Williams Endowed Professor in Interdisciplinary Physics

Sociology and Anthropology
Alfred Montoya, Assistant Professor

OTHER
Vice President Fischer invited faculty and staff members to attend the President’s reception immediately following the faculty assembly in the Dicke/Smith foyer.

ADJOURNMENT
There being no further business, the meeting was adjourned at 10:33 a.m.

Respectfully submitted,

Duane Coltharp
Secretary of the Faculty Assembly
CALL TO ORDER
Vice President for Faculty and Student Affairs Michael Fischer called the meeting to order.

APPROVAL OF THE MINUTES OF THE ACADEMIC FACULTY ASSEMBLY OF AUGUST 18, 2011
It was moved and seconded to approve the minutes from the Academic Faculty Assembly of August 18, 2011. The motion carried.

REPORT ON STRATEGIC PLANNING AND CURRICULAR REVIEW
Professor Mark Brodlo, Chair of the Coordinating Committee for Curricular Review, reported that the committee will organize several events in October and November to allow the faculty to discuss the learning goals that were identified during the all-day retreat on September 16. There will also be meetings in December to allow the faculty to discuss the four objectives that have been identified by the strategic planning process. An “ideas lab” in early January will allow selected faculty members to begin the process of constructing possible curricular models.

Professor Nancy Mills, Co-Chair of the Trinity Tomorrow Committee, reported that the committee has finalized the charges to the four subcommittees. The committee will work to ensure that the strategic planning process is coordinated with the process of curricular review.

REPORT FROM THE FACULTY SENATE
Professor Diane Graves, Chair of the Faculty Senate, reported that the Senate has asked the Faculty Handbook Committee to review two sets of recommendations, one from Educational and Institutional Insurance Administrators and another from the Trinity chapter of the American Association of University Professors. Professor Graves also noted that the Chair and Vice Chair of the Senate continue to meet periodically with the leadership of the Board of Trustees and also with President Ahlburg.

Professor Graves then presented a motion to establish a succession model for the office of Senate Chair (Faculty and Contract Staff Handbook, Chapter 2A, Article IV). The motion carried.

Professor Graves then presented a motion to create a trial implementation period for new or revised programs, procedures, and practices (Faculty and Contract Staff Handbook, Chapter 2A, Article IV.G).

Professor Nina Ekstein moved to amend the motion by adding the following language, marked here in bold and underlined: “a stated trial period with a beginning and ending date (not to exceed a period of one year).” The motion carried.
Professor Mahbub Uddin moved to amend the motion by adding the following language, marked here in bold and underlined: “The Senate will review the proposal and present it to the Faculty Assembly for a vote to approve or reject.” The motion was defeated.

Professor Kate Lopez moved to postpone consideration of the motion. The motion carried.

Finally, Professor Graves presented a motion to revise policies related to the appointment of departmental chairs and interim chairs (Faculty and Contract Staff Handbook, Chapter 3C).

Professor Matt Stroud moved to amend the motion by deleting the following language, marked here in bold and struck through:

In all but exceptional cases, the chair should be a tenured member of the department or program and will not be appointed without the consent of the majority of tenured and tenure-track members of that department or program.

In all but exceptional cases, the interim or acting department or program chairs should be tenured members of the department or program and will not be appointed without the consent of the majority of tenured and tenure-track members of that department or program.

The motion to amend was defeated.

The motion to revise policies related to the appointment of departmental chairs and interim chairs was approved.

REPORT FROM THE UNIVERSITY CURRICULUM COUNCIL
Professor Aaron Delwiche, Chair of the University Curriculum Council, noted that the deadline meeting for items to be included in the 2012-13 Courses of Study Bulletin will be on November 18. Professor Delwiche also reported that new electronic submission forms are now functional. Finally, Professor Delwiche emphasized that the UCC will continue to be fully involved in the process of curricular review and to exercise faculty ownership of the curriculum.

ADJOURNMENT
There being no further business, the meeting was adjourned at 4:05 p.m.

Respectfully submitted,

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

- The Trinity community has responded to the tragic death of Alex Reinis with great sensitivity.
- The University has hired the firm of Isaacson, Miller to lead the search for a new Vice President for Alumni Relations and Development.
- The University continues to communicate with the Monte Vista Historical Society and to look for solutions for its space needs during the construction of the Center for Sciences and Innovation.
- Construction of the Center for Sciences and Innovation will continue through 2014.
- As the University prepares its 2012-13 budget, it will strive to align the budget with strategic initiatives and also to coordinate the timing of revenues with the timing of budget requests.
- Strategic planning and curricular discussions continue to move forward.
- The Mellon Foundation is interested in developing fellowships to support student research in the arts and humanities. The University is also exploring interdisciplinary possibilities in partnership with the High Lonesome Ranch in Colorado.
- President Ahlburg will visit alumni and exchange partners in Mexico and Latin America this coming Summer.
- President Ahlburg offered best wishes for the holidays to all members of the University community.

VICE PRESIDENT FOR FACULTY AND STUDENT AFFAIRS MICHAEL FISCHER
Vice President for Faculty and Student Affairs 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 progress of the Information Literacy initiative. Professor Davis announced deadlines for grant proposals related to the creation or revision of courses (December 12, 2011) and submissions for the undergraduate student research awards (late January 2012).

APPROVAL OF THE MINUTES OF THE ACADEMIC FACULTY ASSEMBLY OF OCTOBER 21, 2011
It was moved and seconded to approve the Minutes of the Academic Faculty Assembly of October 21, 2011. The motion carried.

APPROVAL OF CANDIDATES FOR DEGREES TO BE CONFERRED AT WINTER COMMENCEMENT ON DECEMBER 17, 2011
It was moved and seconded to approve the list of candidates for degrees to be conferred at Winter Commencement on December 17, 2011. Registrar Fred Rodriguez made one correction. The motion carried, and the list was approved, conditional upon the candidates’ satisfactory completion of their respective degree requirements.
REPORT ON STRATEGIC PLANNING AND CURRICULAR REVIEW

Professor Nancy Mills, Co-Chair of the Trinity Tomorrow Committee, reported on the progress of strategic planning and curricular review. Professor Mills noted that the four subcommittees associated with the strategic planning process will complete an interim report by the middle of December, and that this report will be shared with participants in the Ideas Lab in January.

Professor Mark Brodl (incoming Associate Vice President for Academic Affairs) will step down as Chair of the Coordinating Committee for Curricular Review because of his new administrative position. The CCCR will need to elect a new chair in the near future. In addition, disciplinary group 4 (Biology, Chemistry, Geosciences, Physics and Astronomy) will need to elect a new representative on the CCCR.

The suggested learning outcomes that were identified during the all-day retreat in September have been the subject of faculty discussions throughout the Fall 2011 semester. Faculty members will be able to vote electronically in order to determine the relative significance of these outcomes. The CCCR has also organized faculty discussions regarding the objectives of the Strategic Plan and various curricular models or frameworks. The results of these discussions will be shared with the faculty in the near future.

The next major event in the curricular review process will be the Ideas Lab during the first week of January 2012. The results of the Ideas Lab will be shared publicly at a special faculty meeting in January, and this faculty meeting will be followed by a series of faculty discussions. Results of those discussions will be made available to a second Ideas Lab in March, which will produce a single curricular model. After sufficient discussion, the final curricular model will be sent to the University Curriculum Council for review.

REPORT FROM THE FACULTY SENATE

Professor Diane Graves, outgoing Chair of the Faculty Senate, thanked everyone who has served on the Senate during her tenure as chair. She thanked President Ahlburg for communicating with the Senate and for including the Senate leadership in the budget process. She also recognized Professor Nanette Le Coat (past Vice Chair of the Senate), Professor Jen Mathews (current Vice Chair of the Senate), and Professor Benjamin Harris (secretary of the Senate) for their contributions.

Professor Graves then reviewed the highlights of the Senate’s work over the past three years. These highlights include creating a Code of Conduct and an Open Access Policy, revising the administrative review process, advocating for more generous faculty salaries, and instituting faculty fora for the discussion of pressing issues.

Professor Graves encouraged her faculty colleagues to consider serving on the Senate in the future.

Professor Graves then presented a motion to revise language related to the evaluation of administrators (Faculty and Contract Staff Handbook, Chapter 3C). The motion carried.
REPORT FROM THE UNIVERSITY CURRICULUM COUNCIL
Professor Aaron Delwiche, Chair of the University Curriculum Council, reported that the new online forms are fully functional, although there are still some bugs that need to be worked out.

UCC members have several members participating in Ideas Lab and one observer.

Professor Delwiche then presented a motion to create a minor in the History of Philosophy. The motion carried.

Professor Delwiche then presented a motion to revise the description of Understanding Cultural Heritage in the Courses of Study Bulletin.

Professor Spener moved to revise the following passage in the description of the Understanding (additions marked in bold and underlined; deletions marked in bold and struck through):

This Understanding requires students to have an understanding of at least one culture indigenous to Africa, Asia, or the Americas, or Oceania and to have an understanding of the formation of western culture from the ancient Greeks through the early modern period.

The motion carried.

The motion to revise the description of Understanding Cultural Heritage was approved as amended.

Finally, Professor Delwiche presented a motion to create an internship policy. The motion carried.

ADJOURNMENT
There being no further business, the meeting was adjourned at 3:29 p.m.

Respectfully submitted,

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

- Michael Neidorff has made a $5 million gift to support the Center for Innovation in Sciences, Health Care Administration, and the Arts.
- An advisory committee has been formed to direct the search for a new Vice President for Alumni Relations and Development.
- An advisory committee has been formed to direct the search for a new Vice President for Finance and Administration.
- Conversations are ongoing with the Monte Vista Historical Association regarding the use of several University-owned houses on Oakmont Street.
- Campus & Community Involvement is continuing its investigation of alleged misconduct involving several of the University’s Greek organizations.

VICE PRESIDENT FOR FACULTY AND STUDENT AFFAIRS MICHAEL FISCHER
Michael Fischer, Vice President for Faculty and Student Affairs, continued the meeting as Chair. Vice President Fischer invited Professor Charlene Davis, Co-Chair of the Information Literacy Committee, to report on the progress of the Information Literacy initiative. Professor Davis thanked all faculty members who have applied for course development grants, and she announced that nineteen students submitted applications for this year’s Undergraduate Student Research Awards. The Information Literacy Committee is now planning for its May workshop.

APPROVAL OF THE MINUTES OF THE ACADEMIC FACULTY ASSEMBLY OF DECEMBER 8, 2011
It was moved and seconded to approve the Minutes of the Academic Faculty Assembly of December 8, 2011. The motion carried.

REPORT ON STRATEGIC PLANNING AND CURRICULAR REVIEW
Professor Nancy Mills, Co-Chair of the Trinity Tomorrow Committee, described the ongoing work of the four subcommittees, which will continue to refine their reports by incorporating feedback they have received in the past months.

Professor Erwin Cook, Chair of the Coordinating Committee for Curricular Review, summarized the ongoing curricular review process leading up to the Curricular Design Lab, March 23-25.

REPORT FROM THE FACULTY SENATE
Professor Jennifer Mathews, Chair of the Faculty Senate, thanked Professor Diane Graves and everyone else who served on the Senate over the past three years. Professor Mathews noted that the Senate leadership continues to meet with President Ahlburg, Vice President Fischer, and the leadership of the Board of Trustees. In the near future, the Senate hopes to address several issues including salary compression, work load and compensation for directors of interdisciplinary programs, the status of professors of practice, and faculty-trustee interaction. Finally, Professor
Mathews noted that Professor Curtis Brown is working to produce a searchable PDF version of the Faculty and Contract Staff Handbook.

REPORT FROM THE UNIVERSITY CURRICULUM COUNCIL
Professor Aaron Delwiche, Chair of the University Curriculum Council, reviewed the role of the UCC in the curricular review process. Professor Delwiche urged faculty members to engage in vigorous debate regarding the quality of any new curricular model.

ADJOURNMENT
There being no further business, the meeting was adjourned at 3:29 p.m.

Respectfully submitted,

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

- Trinity University and the Monte Vista Historical Association have reached a mediated agreement that will allow four of the University’s properties on Oakmont to be used as offices and four properties to be used as residences. A couple of residents, acting separately from the Monte Vista Historical Association, have filed suit against Trinity and the City of San Antonio.
- The University has completed its investigation into recent misconduct by Greek organizations and has levied sanctions against two fraternities and two sororities.
- Candidates for two senior administrative positions – the position of Vice President for Finance and Administration and that of Vice President for Alumni Relations and Development – are scheduled to visit campus in the near future.
- The administration will finalize decisions regarding salaries and benefits in August, when it has an accurate picture of tuition revenues for the coming year. President Ahlburg noted that 72 percent of the University’s revenues comes from student tuition.
- Trinity has won the Southern Collegiate Athletic Conference President’s Trophy for the first time since 2004-05.

VICE PRESIDENT FOR FACULTY AND STUDENT AFFAIRS MICHAEL FISCHER
Vice President for Faculty and Student Affairs Michael Fischer continued the meeting as Chair.

APPROVAL OF THE MINUTES OF THE ACADEMIC FACULTY ASSEMBLY OF MARCH 23, 2012
It was moved and seconded to approve the Minutes of the Academic Faculty Assembly of March 23, 2012. The motion carried.

APPROVAL OF CANDIDATES FOR DEGREES TO BE CONFERRED AT THE MAY 12, 2012, COMMENCEMENT
It was moved and seconded to approve the list of candidates for degrees to be conferred at the May 12, 2012, Commencement. The motion carried, and the list was approved, conditional upon the candidates’ satisfactory completion of their respective degree requirements.

REPORT FROM THE FACULTY SENATE
Professor Jennifer Mathews, Chair of the Faculty Senate, presented a brief report on the following topics:
• Professor Mathews has met with the Chair of the Association of Student Representatives, with the Trinity chapter of the Association of American University Professors, and with a group of retired faculty members. The Senate plans to construct a listserv including all retired Trinity faculty members.

• Professor Mathews and Professor Adam Urbach, Vice Chair of the Senate, will soon meet with the leadership of the Board of Trustees.

• The Senate has scheduled a meeting with academic department chairs regarding faculty compensation and merit increases.

• The Senate will work to measure interest in an on-campus childcare center.

• The Senate will work with interdisciplinary programs on the issue of teaching loads.

• The Senate will explore more efficient ways of making revisions to the Faculty and Contract Staff Handbook. It will also explore ways of making the handbook a more cohesive document than it currently is.

On behalf of the Faculty Representation and Election Committee, Professor Jennifer Steele conducted elections for the Hearing and Investigating Committees.

REPORT FROM THE UNIVERSITY CURRICULUM COUNCIL
Professor Aaron Delwiche, Chair of the University Curriculum Council, acknowledged all those faculty members, staff members, and students who have served on the UCC during the 2011-12 academic year, as well as all those faculty members who have participated in the curricular planning process.

Professor Delwiche noted that the UCC has created a TLEARN page on which it will begin posting documents of general interest.

Finally, Professor Delwiche emphasized the vital role that the UCC plays in the faculty governance of the curriculum.

REPORT FROM THE ACADEMIC HONOR COUNCIL
Professor Harry Wallace, Faculty Advisor to the Academic Honor Council, reported that the Honor Council has held or scheduled forty-five hearings during the 2011-12 academic year. Students have been found responsible in thirty-two cases, while eight students were found not responsible. The Honor Council has made several procedural improvements this year, including better communication of the details of charges in advance of a hearing.

The Honor Council has begun the work of revising its bylaws, and it plans to submit these revisions for faculty approval during the 2012-13 academic year.

Professor Wallace will rotate off the Honor Council at the end of 2011-12. Professor Curtis Brown and Professor Mackenzie Brown will serve as Faculty Advisors to the Honor Council for 2012-13.

REPORT ON STRATEGIC PLANNING AND CURRICULAR REVIEW
Professor Nancy Mills, Co-Chair of the Trinity Tomorrow Committee, reported on the progress of the strategic planning process. The four strategic planning subcommittees have been visiting
with representatives from other colleges and universities in order to gather information on best practices. The Trinity Tomorrow Committee plans to present a finalized plan to the Board of Trustees during the Fall 2012 semester. Professor Mills thanked everyone who has participated in the strategic planning process.

Professor Erwin Cook, Chair of the Coordinating Committee for Curricular Review, thanked all those who have invested time and energy in the curricular process. Professor Cook noted that the recently elected Committee for Curricular Revision will meet during the summer and will present a draft curricular plan in the Fall 2012 semester.

Professor Kevin Nickels, who has served as the UCC representative on the Coordinating Committee for Curricular Review, reflected on the role of the CCCR and the UCC in the curricular review process. Professor Josh Schwartz will serve as the UCC representative on the CCCR for the 2012-13 academic year.

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

- Junior Faculty Awards for Distinguished Teaching and Research
  Cabral Balreira (Mathematics) and Amy Stone (Sociology and Anthropology)

- Award for Distinguished University and Community Service
  Barbara MacAlpine (Library)

- Award for Distinguished Advising
  Paul Myers (Computer Science)

- Award for Distinguished Scholarship, Research, or Creative Work or Activity
  Steve Luper (Philosophy)

ADJOURNMENT
There being no further business, the meeting was adjourned at 3:27 p.m.

Respectfully submitted,

Duane Coltharp
Secretary of the Faculty Assembly