Report of the Meeting of the Council of the College of Liberal and Applied Arts

September 17, 2007

The meeting was scheduled to begin at 2:00 in the afternoon, in Room 208 of the Vera Dugas Building. Those present at the beginning of the meeting included:

Members of the Council
Dr. Larry King, Chair
Dr. John Dahmus, Vice Chair
Mr. George Franks, Secretary
Ms. Linda Bond
Mr. Perry Moon
Dr. Steve Marsden
Dr. John McDermott
Dr. John Dahmus for Dr. Steve Taaffe
Dr. Ken Collier
Dr. Tom Segady
MAJ Bruce Daniel
Dr. Allen Richman
Dr. Theo Joseph
Ms. Linda Harris
Mr. Steve Cooper

Non-Members of the Council
Dr. Brian Murphy, Dean
Dr. Mark Barringer, Associate Dean

Notes: Dr. Barringer is not a member of the College Council, but sits during meetings to offer liaison with the Dean.

A digital recorder is used to record the meetings. The quality of the recording during a particular discussion is dependent upon the tone and volume of the person speaking, as well as their position relative to the recording device. A copy of the complete recording is kept on file by the council secretary.

Minutes

Dr. King opened the meeting at 2:00 p.m. and recognized Dean Brian Murphy. Dean Murphy offered comments about the form and purpose of the Council. He departed the meeting following his remarks.

Dr. King addressed the appointment of the positions for Chair, Vice Chair, and Secretary.

Dr. Segady nominated Dr. Collier for Chair, and Mr. Moon seconded, Dr. Collier was appointed Chair by acclamation.

Mr. Moon nominated himself for Vice Chair, and Dr. McDermott seconded, Mr. Moon was appointed Vice Chair by acclamation.
Dr. Joseph nominated MAJ Daniel for Secretary, and Ms. Harris seconded, MAJ Daniel was appointed Secretary by acclamation.

Dr. Dahmus requested to change the meeting day and time so Dr. Taaffe could attend the council. The council discussed the request and could not find a better day for the members present; therefore, the day and time of the meeting did not change. Dr. Dahmus will represent Dr. Taaffe during the fall semester since Mr. Taaffe will not be able to attend. Dr. Taaffe will attend in the spring semester, if his scheduled allows.

Dr. King made a motion that the Chair establishes a committee to review the constitution and recommended changes. Dr. Collier suggested an open committee, so that the committee can be made up of those who are interested. Dr. Joseph seconded the motion. The motion PASSED unanimously.

The council discussed for sometime what the role of the council will be during this school year. During the last school year, the council spent a large amount of time on curriculum proposals. The council is interested to know the direction Dean Murphy would like the council to take this year.

The council discussed the Master of Interdisciplinary Studies (MIS) and Bachelor of Applied Arts and Sciences (BAAS) program. Dr. King would like to have the council review the programs. Dr. Collier will initially address these programs with Dean Murphy and then inform the council on the results of the meeting.

Dr. Collier announced that the agenda items were complete and thanked the council. He announced that the next meeting would be October 1st, at 2:00 p.m., in the same location.

A motion was made and seconded to adjourn until the next call. The motion PASSED unanimously.