

**Minutes of the Meeting of the Council of the College of Liberal and Applied Arts
May 11, 2009**

The meeting was called to order at 2:30 PM in Ferguson 172. Those present at the meeting:

Members of the Council

Perry Moon, Chair
Steve Cooper, Vice Chair
Ken Collier, Secretary
Linda Bond
John Dahmus
Rhiannon Fante
Steve Marsden
John McDermott
Steve Taaffe
Linda Harris

Also Present:

Mark Barringer, Associate Dean

Approval of the Minutes

McDermott moved, seconded by Cooper that the minutes of the April 20, 2009 meeting of the Council meeting be approved. The minutes were approved by a unanimous vote.

College Representative to the Committees

John McDermott and Linda Bond were recommended for the Faculty Club Committee. Ken Collier and Rhiannon Fante were recommended.

Committee Recommendations

The chair updated the Council on the status of the College Representative to the Core Curriculum Committee. The Chair informed the Council that Dean had already passed the selection of Jerry Williams on to the Provost and the Provost had accepted the nomination.

The Council discussed how future representatives of the College should be selected.

Core Curriculum Committee

The Council briefly discussed the updated recommendation of the recommendation of the College of Liberal and Applied Arts Curriculum Committee. Updates to the committee's recommendation were noted.

Summer Travel Funds

The Chair provided the Council the recommendations of the Travel Fund Committee.

Perry Moon awarded \$775, will take \$435.

Marsden moved to approve the committee's recommendation, seconded by Linda Harris. The motion passed unanimously.

Reapportionment

The Chair brought the issue of apportionment back before the Council. Linda Harris, seconded by McDermott, moved to continue with the current apportionment and then revisit the Constitution in the fall. The motion passed by a vote of 7 to 1.

Officer Elections

McDermott nominate Perry Moon for chair, seconded by Collier. Perry Moon prevailed.

Perry Moon nominated Julie Harrelson-Stephen, seconded by John Dahmas for vice-chair. She was elected unanimously.

Steve Cooper nominate Jeff Roth nominated for Secretary, seconded by Linda Harris. He was elected unanimously.

Adjournment

Bond moved, seconded by Harris that the meeting be adjourned. The vote was unanimous.