

COLLEGE OF ARTS AND SCIENCES ASSEMBLY

Minutes

Meeting of 10 December 2002

Gold Room C, Oakland Center

Attendance

Members Present: *Wallis Andersen, Robert Anderson, Dikka Berven, Ronald Butzlaff, Mary Eberly, Jane Eberwein, David Garfinkle, Jerrold Grossman, Fay Hansen, Elysa Koppelman, Abdi Kusow, Barbara Mabee, Mark Metzler, Karen Miller, Michael Mitchell, Ingrid Rieger, Sam Rosenthal, Irwin Schochetman, Susan Wood, Jill Zeilstra-Ryalls, Xiangqun Zeng*

Ex Officio Present: *David Downing, Mary Papazian*

Members Not Present: *Peter Bertocci, Art Bull, Paul Kubicek, Emmett Lombard, Tamara Machmut-Jhashi, Sean Moran, Darrell Schmidt, Jack Tsui*

Ex Officio Not Present: *William Macauley*

Guest Present: Peter Binkert

Dean Downing convened the meeting at 3:33.

1. Announcements

Announcements will be folded into Good and Welfare.

2. Minutes from October 22, 2002

Moved to approve the minutes from October 22, 2002 (Jane Eberwein). Supported.

Approved unanimously.

3. Graduate Certificate in Teaching English as a Second Language (second reading)

From the meeting of October 22, 2002: ***Moved to approve the proposal for a Graduate Certificate on Teaching English as a Second Lanugage (TESL)*** (Emmett Lombard). Supported.

Following the discussion summarized below, the motion was approved unanimously.

Concerns raised:

••Do courses for teachers' "continuing education" need to be graduate courses?

(Yes)

••Will students balk at taking a basic/undergraduate linguistics course? (Perhaps, but such a course will be necessary; many will already have taken it.)

••What is the relationship between SEHS and TESL, exactly? Will SEHS truly initiate the process to obtain state endorsement?

••Why is there no request for additional library support/funding?

••A prerequisite of only one undergraduate linguistics course seems unusual.

Explanations/responses:

••This certificate is simply a different packaging using what the department already has, which is a graduate certificate (12 cr.) and a master's degree (36 cr.). The TESL is in between (20 cr.), an extension of the graduate certificate. With 4 more courses the student can earn an M.A. As the number of non-native speakers of English increases in Oakland County, the need for teacher expertise is becoming greater.

••Mary Otto's memo plus the SEHS CoI's support for the endorsement should be read as full support for the TESL; Linguistics is working with SEHS on state ESL endorsement—the proposal is with the state now.

••Current library holdings are adequate for MA program; TESL is repackaging.

••Linguistics is traditionally a graduate degree. Nationally, entrance to the master's is "basic understanding of linguistics."

4. Good & Welfare

Dean Downing provided what he termed a "non-update" on the budget situation: state recession appears to be in the range of 1-2.5% for this year. At this level, the College has identified cuts which should "hold department budgets harmless" this year. The cabinet generally agreed that mid-year tuition and fee increases are inappropriate/unethical.

To an inquiry about the search for a director of Meadow Brook Hall director, Dean Downing replied he does not know if the position has been posted. Because the Board of Trustees approved a new management agreement with a NFP for the Concourse d'Elegance and director's job was closely linked with the Concourse, the job description may change.

Mary Papazian announced:

••the Studio Art proposal was approved at the last Senate meeting and should go to the Board of Trustees' working meeting January 8, 2003.

••Commencement is December 21; please encourage faculty to attend.

••Meeting of Minds: faculty should continue to identify students. Related discussion: would MOM student presentations require Human Subjects approval? (When relevant to the research, yes; IRB is a good training opportunity for students as well). Faculty mentors should be encouraged to support students in preparing presentations and to attend.

Work on General Education continues, with Senate discussion and preparation of a new proposal replacing prior ones. The Senate discussion acknowledged concerns and widespread dissatisfaction with then-current Approach 4 and recognized that more discussions are needed. Approach 4 was "completely scrapped." Discussions continue, with much opportunity to feed in to the process. The executive committee probably will invite the College members of Task Force II to return to an Assembly meeting.

In the context of AAH's developing a policy about exhibit of student artwork; Susan Wood inquired about how to obtain permission to use public spaces. Dean Downing is working with CFO on figuring out the procedures. Suggestion: U of Iowa had an "art exchange" system where faculty/departments could borrow art to display in offices. Security and maintaining inventory for MBAG are major problems.

The CAS holiday house on Tuesday December 17 begins at 2:30; all are invited.

Dean Downing adjourned the meeting at 4:12.