

College of Arts and Sciences
MEETING OF THE ASSEMBLY
November 28, 2017, 3:30 p.m.
Gold Room A/B, Oakland Center

Members present: Barry, Battles, Benz, Berven, D., Berven, K., Cheng, Corso, Dvir, Eis, Freed, Gooren, Guest, Halpin, Herold, Li, Mathew, McDonald, Miller, Navin, Pobutsky, Reger, Roth, Spagnuolo, Tonsing, Tucker, Westrick, Walwema, Wang, Yang

Member absent: Srauy

Ex-Officio present: Corcoran, Stewart

Dean Corcoran called the meeting to order at 3:30 p.m.

I. Approval of the Minutes of October 24, 2017

The minutes of the CAS Assembly meeting of October 24, 2017, were approved.

II. Proposal for a Bachelor of Music in Music Technology and Industry, *second reading*

The motion to approve the Bachelor of Music Technology and Industry (Berven, Miller) in the School of Music, Theatre and Dance was approved.

III. Request from the Department of Art and Art History to Create a Departmental Constitution

The Department of Art and Art History requested approval to begin the process to create a constitution for AAH due to the difficulty of shared governance in a department that now has 328 majors. In response to questions concerning the need for a constitution as opposed to the existing By-laws, Karen Miller explained the difference in the definitions of By-laws and constitutions. The motion was made for approval to begin this process (Battles, Tucker). The motion was approved.

IV. Faculty Travel Update

Dean Corcoran updated the Assembly on the faculty travel priorities, and said that the CAS Executive Committee had unanimously agreed that the money intended for faculty travel should be used for professional development, presentation of papers, etc., and not for study abroad.

V. Modern Languages Proficiency Proposal

Jennifer Law-Sullivan (chair, DMLL) handed out a proposal titled "Expanding the General Education Language Requirement to 1150 Proficiency." After discussion, it was decided that the proposal was not ready for action, and Ms. Law-Sullivan was given direction as to how to address the concerns

(such as the meaning of the attainment of a level of proficiency within the one-year language requirement) expressed by Assembly members.

VI. Good and Welfare

Dean Corcoran encouraged Assembly members to attend the student art exhibit in the Art Gallery in Wilson Hall.

VII. Adjournment

The meeting was adjourned at 4:35 p.m.

Respectfully submitted,
Dikka Berven (secretary)