Date: November 26, 2007
To: Faculty of Arts and Sciences-Newark
From: Philip L. Yeagle
Dean of Faculty
Re: Faculty Meeting

There will be a meeting of the Faculty of Arts and Sciences-Newark on Wednesday, December 5, 2007 at 2:30 p.m. in Room 220, Smith Hall.

The agenda will be as follows:
I. Approval of Minutes
II. Dean’s Report
III. Committee Reports
   a. Courses of Study
IV. University Senate
V. New Business
VI. Old Business

*Faculty Minutes are now available on the FASN Dean’s web-site:
http://honorsnewark.rutgers.edu/fasn/*
Date: November 26, 2007
To: Faculty of Arts and Sciences – Newark
From: Frances Bartkowski, Chair Courses of Study Committee

The committee recommends approval for the following course requests:

I. Biology

Change in Number
From: 21:120:430 Plant Growth and Development (4 credits)
To: 21:120:332 Plant Growth and Development (4 credits)

II. English

New Course
21:350:355 Early Caribbean Literature (3 credits)

Change in Title
From: 21:350:356 Caribbean Literature (3 credits)
To: 21:350:356 Modern Caribbean Literature (3 credits)

New Course
21&62:350:205&206 Writers at Newark I & II: Contemporary American Literature (3, 3 credits)

III. History

New Course
21&62:510:301 Film and History (3 credits)

IV. Philosophy

Number Change
From: 21:730:272 Metaphysics and Philosophy of Mind (3 credits)
To: 21:730:372 Metaphysics and Philosophy of Mind (3 credits)
V. Political Science

Desigination Proposal
21&62:790:356 Sex, Law and Public Policy to Interdisciplinary
21&62:790:306 Politics and Literature to Interdisciplinary
21&62:790:385 Religion, Politics, and Public Policy to Interdisciplinary

VI. Visual and Performing Arts

New Minor
21&62: 082 Art History Minor

VII. Writing Program

Change in Subject Code and Course Number
From: 21:300:142 Communication Skills (2 + N4 credits)
To: 21&62:098 Communication Skills (2 + N4 credits)

From: 21:300:143 Communication Skills II (2 + N4 credits)
To: 21&62:099 Communication Skills II (2 + N4 credits)

Change in Subject Code
From: 21:350:100 Writing Workshop (N1 credits)
To: 21:355:100 Writing Workshop (N1 credits)

From: 21:350:101/102 English Composition I & II (3, 3 credits)
To: 21:355:101/102 English Composition I & II (3, 3 credits)

From: 21:350:103/104 Honors Composition I & II (3, 3 credits)
To: 21:355:103/104 Honors Composition I & II (3, 3 credits)

From: 21:350:306 Advanced Composition (3 credits)
To: 21:355:306 Advanced Composition (3 credits)
Present:

Excused:

Approval of Minutes
The Minutes of the March 21, 2007 meeting were approved as presented.

Dean’s Report
Dean Lewis began by informing the faculty of the recent developments in the national search for the Dean of FASN. Dean Lewis stated that the Provost expects to fill the vacancy for the deanship by fall semester.

Dean Lewis spoke briefly about the current budget issues. It is anticipated that no additional budget cuts will be implemented for FY 2007.

Dean Lewis announced that Rutgers-Newark will address the current emergency protocols with regards to the recent tragedy at Virginia Tech. The Dean indicated that the university would be developing a new emergency notification system and refining the emergency policy.

Dean Lewis congratulated the following faculty who received promotions and/or awards: Joan Morrill, Center for Molecular and Behavioral Neuroscience, Professor II; Kimberly DaCosta-Holton, Classical and Modern Languages and Literatures, Associate Professor; Kent Harber, Psychology, Associate Professor; Harold Siegel, Psychology, Professor I; Sherri-Ann Butterfield, Sociology and Anthropology, Associate Professor; Jamie Lew, Urban Education, Associate Professor; also Kimberly DaCosta-Holton, recipient of the Board of Trustees Research Fellowship for Scholarly Excellence and Faculty Scholar-Teacher Award; Bruce Franklin, recipient of the Provost Award for Distinguished Scholarship.
Dean Lewis announced that the following FASN faculty members have been invited to attend the New Faculty Traveling Seminar led annually by President McCormick: Damian Martinez, Social Work; Mara Sidney, Political Science; Heidi Swarts, Political Science.

Dean Lewis concluded her report by reminding faculty that the annual pre-commencement reception will take place in Robeson Campus Center, on Thursday, May 17 at 3:30 pm, and Commencement ceremonies for NCAS and UCN will follow at 4:30 pm on the Norman Samuels Plaza. At this time, Dean Lewis called on Dean John Gunkel who reported that enrollment for first-year students increased in NCAS and the Honors College.

**Committee on Governance, By-Laws and Nominations**

Professor Jonathan Lurie, Chair of the Committee, presented the attached 2007-2008 Standing Committee Slate for faculty consideration. Professor Lurie moved for the approval of the Committee slate; his motion was approved by acclamation. Professor Lurie then moved that Section VIII-H be added to the FASN By-Laws as presented in the Committee’s April 18, 2007 proposal (appended). After some discussion, a friendly amendment was proposed and accepted to change the membership on the Committee from five to six. Professor Lurie then moved for the approval of the following faculty members to serve on the Committee: Paul Boxer, Kimberly DaCosta-Hoiken, Alex Gates, Roberta Schorr, Robert Snyder, and Jayne Ann Phillips. Professor Lurie moved for the approval of Section VIII-H; his motion was seconded and approved.

**Courses of Study Committee**

Professor Frances Bartkowski, Chair of the Committee, moved for the adoption of Section I, II, and III of the Committee’s April 16, 2007 report. Professor Bartkowski motion was seconded and approved.

**Old Business**

Dean Lewis continued brief discussions with faculty regarding the future of undergraduate education.

There was no New Business. The meeting adjourned at 3:24 pm.

Respectfully submitted,

[Signature]

Karen Caplan
Faculty Secretary
Date: April 18, 2007
To: Faculty of Arts and Sciences-Newark
From: Committee on Governance, By-Laws and Nominations
Re: Standing Committee Slate

The following nominations are presented to the faculty for consideration:

<table>
<thead>
<tr>
<th>Affirmative Action and Review</th>
<th>Mathematics and Computer Science</th>
<th>2008</th>
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<tbody>
<tr>
<td>Edward Boylan</td>
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<tr>
<td>Grace Spruch</td>
<td>Physics</td>
<td>2008</td>
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<tr>
<td>Nancy Diaz (alternate)</td>
<td>Classical &amp; Modern Languages &amp; Literatures</td>
<td>2008</td>
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<tr>
<td>Barbara Foley (alternate)</td>
<td>English</td>
<td>2008</td>
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<tr>
<th>Appointments and Promotions</th>
<th>History</th>
<th>2008</th>
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</thead>
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<tr>
<td>James Goodman</td>
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<tr>
<td>Rachel Hadas</td>
<td>English</td>
<td>2008</td>
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<tr>
<td>Paul Sternberger</td>
<td>Visual and Performing Arts</td>
<td>2008</td>
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<tr>
<th>Humanities:</th>
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<tr>
<td>Natural Sciences:</td>
<td>Chemistry</td>
<td>2008</td>
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<tr>
<td>Roger Lalancette</td>
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<td>Elena Galoppini</td>
<td>Chemistry</td>
<td>2008</td>
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<tr>
<td>Jacob Sturm</td>
<td>Mathematics and Computer Science</td>
<td>2008</td>
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<th>Social Sciences:</th>
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<td>Brian Ferguson</td>
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<td>Elizabeth Hull</td>
<td>Political Science</td>
<td>2008</td>
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<tr>
<td>Lilian Robbins</td>
<td>Psychology</td>
<td>2008</td>
</tr>
</tbody>
</table>
Date: April 18, 2007
To: Faculty of Arts and Sciences-Newark
From: Committee on Governance, By-Laws and Nominations
Re: Standing Committee Slate

The following nominations are presented to the faculty for consideration:

**Affirmative Action and Review**
- Edward Boylan: Mathematics and Computer Science 2008
- Grace Spruch: Physics 2008
- Nancy Diaz (alternate): Classical & Modern Languages & Literatures 2008
- Barbara Foley (alternate): English 2008

**Appointments and Promotions**

**Humanities:**
- James Goodman: History 2008
- Rachel Hadas: English 2008
- Paul Stemberger: Visual and Performing Arts 2008

**Natural Sciences:**
- Roger Lalancette: Chemistry 2008
- Elena Galoppini: Chemistry 2008
- Jacob Sturm: Mathematics and Computer Science 2008

**Social Sciences:**
- Brian Ferguson: Sociology and Anthropology 2008
- Elizabeth Hull: Political Science 2008
- Lillian Robbins: Psychology 2008
Courses of Study
Ken Kressel  Psychology  2010
John Sheridan  Chemistry  2010
Robert Stiglitz  Classical & Modern Languages & Literatures  2010

Faculty Secretary
Karen Caplan  History  2010

Library and Computer
Li Guo  Mathematics and Computer Sciences  2010
Heyward Ehrlich  English  2010

Newark Faculty Council
(Provost’s Advisory Committee)
Gary Farney  History  2010
Margaret Shiffar  Psychology  2010
Robert Snyder  Visual and Performing Arts  2010

Planning and Budget
Edward Bonder  Biological Sciences  2010
Charles Russell  English  2010

Scholastic Standing
Belinda Edmondson  English  2010
Jack Lynch  English  2010

Student Affairs, Admissions & Financial Aid
William Keigher  Mathematics and Computer Sciences  2010
Zhengyu Mao  Mathematics and Computer Sciences  2010

Teaching Effectiveness
Jonathan Adams  Biological Sciences  2010

University Senate
Edward Boylan  Mathematics and Computer Science  2010
Date: April 18, 2007
To: Faculty of Arts and Sciences-Newark
From: Committee on Governance, By-Laws and Nominations
Re: Proposal for FASN Campus Community Committee

The Committee on Governance, By-Laws and Nominations recommends the following new Standing Committee:

Section VIII-H FASN Campus Community Committee

1. Membership shall consist of five FASN faculty members, and two student representatives selected by the SGA, one representing NCAS, and the other representing UC. Each shall serve a two year term, and may be reelected.

2. This Committee shall identify areas of interests common to both the Newark campus, and the urban community in which it functions. Further, it shall seek to facilitate communication, consultation and dialogue between the community and FASN faculty who may have expertise in fields relevant to urban education, and/or related issues. It may submit reports and proposals for consideration by the faculty whenever the Committee may deem it appropriate to do so.
Date: April 16, 2007
To: Faculty of Arts and Sciences – Newark
From: Frances Bartkowski, Chair
Courses of Study Committee

The committee recommends approval for the following course requests:

I. Biology

Title Change
From: 21:120:328 Ornithology (3 credits)
To: 21:120:328 Diversity and Ecology of Birds (3 credits)

New Course
21:120:365 Human Ecology (3 credits)

II. English

New Courses
21:350:347 The Trojan War from Classical Epic to 21st Century Novel (3 credits)
21:350:204 Writers at Newark Reading Series Colloquium (1 credit)

III. History

Course Number Change
From: 21&62:510:339 Study Abroad in Greece: Greek History (3 credits)
To: 21&62:510:299 Study Abroad in Greece: Greek History (3 credits)

From: 21&62:060:339 Study Abroad in Greece: Greek Art and Archaeology (3 credits)
To: 21&62:190:299 Study Abroad in Greece: Greek Art and Archaeology (3 credits)