

CCRS� Minutes

1/17/2013

3:00 – 5:00

PH 219

Attendees: Rusty McIntyre (PSY), Kate Mehuron (CAS Dean), Ketl Freedman-Doan (CAS- Sci), Jason Ferguson (ART), Dave Pawlowski (PHY), Li Zhang (COSC), Wendy Wang (WLAN), Gregg Wilmes (CHEM), Sam Shen (CMTA), Joel Schoenhals (MUSC), Russ Ollwell (HIST), Claudia Petrescu (PLSC), Rita Chattopadhyay (MATH), Beth Currans (WGST), Kristine Ajrouch (SAC), Veronica Grondona (ENGL)

1. Announcements (Mehuron): Schedule is passed out and discussed
2. Election of Officers (Mehuron):
 - a. Russ Olwell was nominated for Chair
 - i. Vote for Olwell for chair: approved 13-0-0
 - b. Gregg Wilmes was nominated for Vice Chair
 - i. Vote for Wilmes for chair: approved 13-0-0
 - c. Dave Pawlowski was nominated for Secretary
 - i. Vote for Pawlowski for chair: approved 13-0-0
3. Proposal for creation of Arts subcommittee and Sciences subcommittee (Currans)
 - a. A proposal has been created by a CCRSL subcommittee to divide the CCRSL into two subcommittees. Additionally, the proposal would specify additional criteria by which applications are evaluated. There was discussion regarding the proposal.
 - b. In order to adopt the proposal, it must be brought to the table prior to the meeting at which a vote is held.
 - c. A motion to vote on the proposal at the November meeting was approved unanimously
 - d. A friendly amendment was proposed that the split into Arts and Science only occurs if there are more than 25 proposals under consideration. The motion was approved unanimously.
4. A call was placed to the Arts departments to supply a Department Head representative.
5. The meeting was adjourned at 4:08 PM.