

CCRS� Minutes

12/5/2013

3:30 – 5:00

PH 219

Attendees: Edwin Joseph (GEOG), Jim Thornton (ECON), Sam Shen (CMTA), Joel Schoenhals (MUSC), Ross Olwell (H&P), Claudia Petrescu (PLSC), Elizabeth Currans (WGST), Kate Mehuron (CAS Assoc Dean), Carol Freedman-Doan (PSY), Rusty McIntyre (PSY), Gregg Wilmes (CHEM), Wendy Wang (WLAN), Ovidiu Calin (MATH), Ryan Molloy (ART), Li Zhang (COSC), Ana Ferreira (AAS), Dave Pawlowski (PHY), Steve Francoeur (BIO), Veronica Grondona (ENGL), Kristine Ajrouch (SAC), Kathy Stacey (CMTA).

1. Announcements: Final rankings for sabbatical proposals due Friday 12/6/13 at noon.
2. CCRSL bylaw amendment (Currans): An amendment has been brought to the table that would break the greater CCRSL committee into an arts subcommittee and a science subcommittee.
 - Comments were raised about the method by which the scores from each subcommittee would be merged. Additionally, it is felt that proposers are expected to address their proposals to a broad audience and that if the committee is sub-divided, the breadth of the subcommittee may be too narrow.
 - Vote on amendment as proposed on 10/17/13: Approved 11-2-2
3. Approval of minutes from October meeting.
 - Approved as amended 12-0-1
4. Discussion of sabbatical proposals.
5. Meeting adjourned at 5:00PM.