The DIETRICH School of Arts & Sciences Gazette

Dietrich School of Arts and Sciences Planning and Budgeting Committee

Minutes from the February 6, 2012 Meeting

ATTENDING: Dean N. John Cooper (Chair), Senior Associate Dean James Knapp, Acting Associate Dean Steve Carr, Associate Dean John Twyning, Senior Director of Undergraduate Studies Judith McConnaha, Director of Communications Carol Mullen, Assistant Dean Barbara Vattimo, Professors David Waldeck, Stephen Weber, Randall Walsh, and James Cassing, and Staff Representatives Georgia Spears and Elizabeth Conforti, Student Representatives Chris Myers, and Julia Bursten

NOT ATTENDING: Associate Dean W. Richard Howe, Professors Jerome Branche, and Andrew Weintraub (on sabbatical), Staff Representative Mary Beth Conroy

1. Minutes of the meeting held on January 23, 2012

Dean Cooper presented the minutes of the meeting held on January 23, 2012. Professor David Waldeck moved that the minutes be accepted. The motion and the minutes were unanimously approved.

2. Dean's Report

Dean Cooper reported that the Governor would make the announcement about the reductions to the Commonwealth Appropriation soon.

3. Report on the Budget (Dean N. John Cooper)

Dean Cooper mentioned that he had responded to the first part of Provost's memo and suggested that there should be a joint meeting on February 14, 2012 of the Dietrich School PBC, Chairs and Directors, and Departmental Administrators to develop additional ideas for resource conservation for the second response. He proposed a format with breakout groups of ca 6, and a general conversation ensued from which emerged an agreement that there should be prompts

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for each group to think about 1) big ticket, mid ticket, and small ticket items, 2) long term, mid term, and short term items, and 3) operational and programmatic reductions. Each group will then have a few minutes to share their ideas for cost cutting strategies.

4. Draft of Planning Document section on Vision

Dean Cooper presented a revised version of the vision statement for PBC suggestions and comments. A few changes to the draft were recommended, and another draft will be presented at the next meeting for approval.

5. Review of Strategic Priorities

Dean Cooper presented a new draft of strategic priorities for approval. There was a suggestion to add "how to" at the beginning of each bullet, except for the last one. Dean Cooper agreed to look at the text again with Carol Mullen and report back to PBC.

6. Draft of Planning Document section on Undergraduate Education

Associate Dean John Twyning and Senior Director of Undergraduate Studies Judith McConnaha presented a first draft of the Undergraduate Studies section. They indicated that data will be collected and added to the sections to establish current benchmarks and future goals.

There was a suggestion to focus the thinking on specific goals dealing with undergraduate writing; it might be appropriate to include some information on departmental and writing center resources.

7. Other Business

With no further business the meeting adjourned at 2:23 p.m.

Cont.

Dietrich School of Arts and Sciences Planning and Budgeting Committee

Minutes from the February 13, 2012 Meeting

ATTENDING: Dean N. John Cooper (Chair), Senior Associate Dean James Knapp, Associate Dean W. Richard Howe, Acting Associate Dean Steve Carr, Associate Dean John Twyning, Interim Associate Dean Cristina Ruggiero, Senior Director of Undergraduate Studies Judith McConnaha, Director of Communications Carol Mullen, Professors David Waldeck, Stephen Weber, Randall Walsh, and James Cassing, and Staff Representatives Georgia Spears and Elizabeth Conforti, Student Representatives Chris Myers, and Julia Bursten

NOT ATTENDING: Assistant Dean Barbara Vattimo, Professors Jerome Branche, and Andrew Weintraub (on sabbatical), Staff Representative Mary Beth Conroy

1. Minutes of the meeting held on February 6, 2012

Dean Cooper presented the minutes of the meeting held on February 6, 2012. Professor Randy Walsh moved that the minutes be accepted. The motion was seconded by Professor David Waldeck and the minutes were unanimously approved.

2. Dean's Report

Dean Cooper announced the 2012 Faculty Award winners.

- Chancellor's Distinguished Teaching Award—Senior Lecturer John Ramirez (Computer Science)
- Chancellor's Distinguished Research Award—Assistant Professor Brent Doiron (Mathematics) and Professor Eric Moe (Music)
- Chancellor's Distinguished Public Service Award— Professor Edward Muller (History)
- Bellet Award—Associate Professor Sunil Saxena (Chemistry) and Senior Lecturer Cynthia Skrzycki (English)

Professor Kirk Savage (History of Art and Architecture) received the J. B. Jackson Prize (2012) from the Foundation for Landscape Studies for his book "Monument Wars." This is his second award for this book.

3. Report on the Budget (Dean N. John Cooper)

Dean Cooper reported that the Governor announced his plan for a \$27.14 billion budget for the upcoming fiscal year and proposed a 30% cut in commonwealth appropriation for higher education. That cut corresponds to a loss of \$41 million in total university appropriation.

4. Review of Planning Document section on Voluntary Support

Dean Cooper shared a draft version of the Voluntary Support section. There was a discussion about what the Dietrich School can do to engage with students while they are here and before they become alumni. Dean Cooper advised that he will have a conversation with the Development Team to further define the Voluntary Support section.

5. Draft of Planning Document section on Graduate Studies

The Graduate Studies section was not drafted and unable to be shared for discussion. Dean Cooper had planned to share a Diversity section, however, because of time this will be discussed in the next meeting.

6. Agenda and Charge for February 14, 2012 Special PBC Meeting

Dean Cooper discussed the agenda and charge and asked for comments or suggestions. The agenda and charge were approved by all, and various members of PBC agreed to lead tables in the break out sections.

Dean Cooper explained that at the beginning of the meeting he will present a PowerPoint as a budget summary. He briefly went over the presentation and made note of areas that need clarification.

7. Other Business

With no further business the meeting adjourned at 2:27 p.m.

Dietrich School of Arts and Sciences Planning and Budgeting Committee Minutes of the Monday, February 20, 2012 Meeting

ATTENDING: Dean N. John Cooper (Chair), Senior Associate Dean James Knapp, Acting Associate Dean Steve Carr, Associate Dean John Twyning, Interim Associate Dean Cristina Ruggiero, Senior Director of Undergraduate Studies Judith McConnaha, Assistant Dean Barbara Vattimo, Professors David Waldeck, Stephen Weber, Randall Walsh, and James Cassing, and Jerome Branche, and Staff Representatives Elizabeth Conforti, Student Representatives Chris Myers, and Julia Bursten

NOT ATTENDING: Associate Dean W. Richard Howe, Director of Communications Carol Mullen, Professors Andrew Weintraub (on sabbatical), Staff Representative Mary Beth Conroy and Georgia Spears.

1. Minutes of the meeting held on February 13, 2012

Dean Cooper presented the minutes of the meeting held on February 13, 2012. Professor David Waldeck suggested adding the word "cut" at the bottom of page 1. Dean Cooper approved the suggestion and Professor Randy Walsh moved that the minutes be accepted. The motion was seconded and the minutes were unanimously approved.

2. Dean's Report

Dean Cooper did not have anything to report at this time.

3. Report on the Budget (Dean N. John Cooper)

Dean Cooper advised that at this time the budget outlook is the same and there is nothing new to report.

4. Review of Planning Document section on Voluntary Support

Dean Cooper shared the information he received from the Development Team on questions that were asked in the last meeting. Dean Cooper advised that he was going to look at this section again and make necessary corrections.

5. Draft of Planning Document section on Graduate Studies

The Graduate Studies section was not drafted and unable to be shared for discussion. Dean Cooper had planned to share a Diversity section, however, because of time this will be discussed in the next meeting.

6. Special PBC Meeting

A report on the Special PBC meeting was distributed to all members. Dean Cooper advised that it would be a good idea to take a look at the list and come up with top ways to respond to the 5% budget cut.

The group came up with a list of institutional level, within Arts and Sciences, and big ticket item ideas to respond to the Provost's memo. Dean Cooper will compose a response reflecting suggestions from the discussion.

7. Other Business

With no further business the meeting adjourned at 2:37 p.m.

FACULTY PERSONNEL ACTIONS

APPOINTMENTS

ANTHROPOLOGY

Luke Barton Assistant Professor January 1, 2012

BIOLOGICAL SCIENCES

Welkin Chambers Research Assistant Professor January 1, 2012

CHEMISTRY

Albert DeFusco III Research Assistant Professor December 12, 2011

Marvin Yu Visiting Research Professor January 1, 2012

Jiantao Zhang Research Assistant Professor September 1, 2011

HISTORY

Laura Gotkowitz Associate Professor w / tenure January 1, 2012

Gregor Thum Assistant Professor January 1, 2012

LINGUISTICS

Ece Ulus Visiting Assistant Instructor September 1, 2011

NEUROSCIENCE

Kathryn Gill

Research Assistant Professor

December 1, 2011

Anne Marie Oswald Assistant Professor January 1, 2012

CHANGES IN RANK

COMPUTER SCIENCE

Jonathan Misurda

Title Changed, Lecturer

January 1, 2012

HISTORY OF ART AND ARCHITECTURE

Julia Finch

Title Changed, Visiting Lecturer

January 1, 2012

ADMINISTRATIVE CHANGES

EAST ASIAN LANGUAGES & LITERATURES

David Mills

Appointed, Acting Chair

January 1-April 30, 2012

HISTORY OF ART AND ARCHITECTURE

Kathleen Linduff

Reappointed, Acting Chair

January 1-April 30, 2012

SABBATICALS/LEAVES OF ABSENCE

CHEMISTRY

Adrian Michael

Sabbatical Leave

January 1-April 30, 2012

COMMUNICATION

William Fusfield

Leave of Absence

January 1-February 29, 2012

Gordon Mitchell

Leave of Absence

January 1-January 28, 2012

Ronald Zboray

Leave of Absence

January 1-December 31, 2012

COMPUTER SCIENCE

Shi-Kuo Chang

Sabbatical Leave

January 1-April 30, 2012

EAST ASIAN LANGUAGES & LITERATURES

Hiroshi Nara

Sabbatical Leave

January 1-April 30, 2012

ENGLISH

Jonathan Arac

Sabbatical Leave

January 1-April 30, 2012

Ellen Bishop

Leave of Absence

November 9, 2011-February 1, 2012

Curtis Breight

Sabbatical Leave

January 1-April 30, 2012

Lynn Emanuel

Sabbatical Leave

January 1-April 30, 2012

Lucy Fischer

Sabbatical Leave

January 1-April 30, 2012

Emelyn Fuhrman

Leave of Absence

January 14-March 23, 2012

Ryan McDermott

Leave of Absence

January 1-January 28, 2012

Gayle Rogers

Leave of Absence

January 1-January 28, 2012

Mariolina Salvatori

Leave of Absence

January 1-April 30, 2012

FRENCH AND ITALIAN LANGUAGES & LITERATURES

Francesca Savoia

Sabbatical Leave

January 1-April 30, 2012

GEOLOGY AND PLANETARY SCIENCE

Emily Elliott

Leave of Absence

January 31-April 10, 2012

GERMAN

Beverly Harris-Schenz Leave of Absence January 1-April 30, 2012

HISPANIC LANGUAGES & LITERATURES

John Beverley Sabbatical Leave January 1-April 30, 2012

HISTORY

Anthony Novosel Leave of Absence November 30-December 30, 2011

HISTORY OF ART AND ARCHITECTURE

Kirk Savage Leave of Absence September 21, 2011-March 20, 2012

LINGUISTICS

Scott Kiesling Sabbatical Leave January 1-April 30, 2012

MATHEMATICS

Xinfu Chen Sabbatical Leave January 1-April 30, 2012

Michael Neilan Leave of Absence January 4-January 31, 2012

William Troy Sabbatical Leave January 1-April 30, 2012

MUSIC

John Goldsmith Leave of Absence September 22-November 2, 2011

Anna Nisnevich Leave of Absence January 1-April 30, 2012

Andrew Weintraub Sabbatical Leave January 1-April 30, 2012

PHILOSOPHY

Karl Schafer Leave of Absence September 1, 2011-December 31, 2012

PHYSICS AND ASTRONOMY

David Jasnow Sabbatical Leave January 1-April 30, 2012

Donna Naples Sabbatical Leave January 1-April 30, 2012

POLITICAL SCIENCE

David Barker Sabbatical Leave January 1-April 30, 2012

George Krause Sabbatical Leave January 1-April 30, 2012

Aníbal Pérez-Liñán Leave of Absence January 1-April 30, 2012

PSYCHOLOGY

Kathryn Monahan Leave of Absence November 11-November 24, 2011

Erik Reichle Leave of Absence January 1-April 30, 2012

Tessa Warren Sabbatical Leave January 1-April 30, 2012

SLAVIC LANGUAGES & LITERATURES

Oscar Swan Sabbatical Leave January 1-April 30, 2012

SOCIOLOGY

Rachel Kutz-Flamenbaum Leave of Absence February 18-April 27, 2012

Suzanne Staggenborg Sabbatical Leave January 1-April 30, 2012

STATISTICS

Leon Gleser Sabbatical Leave January 1-April 30, 2012

RETIREMENT

ANTHROPOLOGY

Terrence Kaufman Professor Emeritus

December 31, 2011

HISTORY

Allan Galpern Associate Professor Emeritus December 31, 2011

PHYSICS AND ASTRONOMY

Paul Shepard Professor Emeritus December 31, 2011

SLAVIC LANGUAGES & LITERATURES

Jane Harris Professor Emerita December 31, 2011

RESIGNATION

BIOLOGICAL SCIENCES

Kyle Gurley Assistant Professor February 17, 2012

GEOLOGY AND PLANETARY SCIENCE

Ian Skilling Visiting Research Assistant Professor December 31, 2011

HISPANIC LANGUAGES & LITERATURES

Carlos Ramirez Lecturer December 16, 2011

END OF CONTRACT

CHEMISTRY

Bruhaspathy Miriyala Visiting Research Professor December 31, 2011