In Attendance: Dean N. John Cooper (Chair); Senior Associate Dean James F. Knapp (Vice Chair); Associate Deans Nicole Constable and Regina Schulte-Ladbeck; Senior Assistant Dean Michelle L. Amato; Professors Jean Ferguson Carr, Kathleen DeWalt, Scott Kiesling, Juan Manfredi, Jonathan Scott, Peter Siska, and Alan Sved; Ms. Brandi Neal

Not Attending: Professors Joseph Alter, Renate Blumenfeld-Kosinski, Stuart Hastings, Peter Koehler, Vladimir Padunov, and Marla Ripoll; Ms. Marguerite Matthews

1. Minutes of the Meeting Held on March 21, 2007

Professor Siska noted that the word “forth” was misspelled under items 3 and 4 and Associate Dean Constable noted that the phrase “Associate Dean’s” under item 6 should not contain an apostrophe. Professor Siska then moved to accept the minutes of the meeting held on March 21, 2007 as corrected. That motion was seconded by Professor Jean Ferguson Carr and carried unanimously.

2. Dean's Report

- **Mark L. Wilson**, Professor of Philosophy, was elected as 2007 Fellow of the American Academy of Arts and Sciences.
- There have been a number of promotions to Distinguished Professor including:
  - **Kenneth Jordan**, Distinguished Professor of Computational Chemistry

3. Report from A&S Undergraduate Council

Associate Dean Schulte-Ladbeck reported that Arts and Sciences Undergraduate Council met on March 22, March 29, April 5, and April 12, 2007. She noted that Beth Matway, Chair of the College Writing Board, joined the A&S-UC at its final meeting.

Associate Dean Schulte-Ladbeck reported that the A&S-UC approved 37 new courses along with some program revisions to the major and minor in Religious Studies, and a new minor in Korean. She noted that the acceptance of her report and the new minor in Korean by Council would finalize its approval.

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Arts and Sciences Planning and Budgeting Committee Meeting Minutes ..................... 4
Arts and Sciences Undergraduate Council Meeting Minutes ........................................ 5
Faculty Personnel Actions ............................................................................................. 6
A discussion ensued concerning courses that are no longer offered by departments.

Professor Siska put forth a motion to approve the report from the A&S-UC and the new minor in Korean. The motion was seconded and carried unanimously.

Dean Cooper noted that this was the final report from Associate Dean Schulte-Ladbeck and proposed a motion of appreciation for Associate Dean Schulte-Ladbeck’s service to the School. The motion was carried unanimously.

4. Report from A&S Graduate Council

Associate Dean Constable reported that the Arts and Sciences Graduate Council met on April 18, 2007. Highlights from that meeting include the completed reviews of TA/TF allocations and training in three departments. Associate Dean Constable explained that the A&S-GC would be surveying departments about departmental professional development activities stemming from an initiative from Vice Provost Patricia Beeson.

Associate Dean Constable noted that the new GRE tests have been cancelled by the Graduate Record Examinations® (GRE®) Board due to major logistical problems. She also noted that the School would be more aggressively recruiting for K. Leroy Irvis Fellowships by offering summer support and multi-year packages. She welcomed any suggestions for improving recruitment for the Fellowship.

Professor Sved put forth a motion to accept the report from A&S-GC. The motion was seconded and carried unanimously.

5. Recruitment Update

Dean Cooper reported that the recruiting season has been successful, with 22 new hires to date out of the 55 total searches for tenure/tenure stream faculty. The incoming faculty are 42 percent women and there were two African-American hires. Dean Cooper noted that there were fewer successful senior-level recruitments this year.

6. University Senate Community Relations Committee Report “Considerations and Recommendations for Community Service and Service-Learning”

Senior Associate Dean Knapp reported that the Provost’s Office forwarded the University Senate Community Relations Committee Report to the School of Arts and Sciences for its consideration. He noted that the Arts and Sciences Bylaws governing promotion mention service in a contradictory fashion and explained that the Senate document acknowledges that the definitions of community service rest within each academic unit.

Senior Associate Dean Knapp explained to Council that there were various options for using the information from the Committee Report including the addition of an interpretive statement in the Bylaws or the inclusion of a section on community service in the tenure workshop offered by Senior Associate Dean Knapp yearly. A discussion ensued concerning the definition and role of service in promotion reviews.

Professor Sved put forth a motion that this A&S Council concurs with the conclusions of the Senate Committee report. Professor Siska seconded that motion and the motion carried unanimously.

7. Nomination of Candidate for Position of Associate Dean for Undergraduate Studies

Dean Cooper introduced as the final item of business, and the reason Council was meeting in June, his nomination of Professor Juan Manfredi, Chair of Mathematics, for the position of Associate Dean for Undergraduate Studies. He recapped the process he followed in identifying Professor Manfredi. This began with a February 6, 2007 memo to Chairs and Program Directors soliciting suggestions for potential nominees. Dean Cooper discussed all suggestions and nominees with Deans and colleagues and called a number of faculty seeking suggestions. He noted that Professor Manfredi has agreed to be nominated, and reminded Council that its role was to accept the Dean’s nominee or to ask for another nominee. Once Council has approved a nominee, the Dean would request that the Provost appoint the nominee to the position of Associate Dean.

Dean Cooper provided a brief biography of Professor Manfredi and asked if Council had any questions before meeting with Professor Manfredi. Professor Manfredi was then invited to join Council. Council members were invited to ask Professor Manfredi any questions. Professor Manfredi was asked questions concerning his views on Study Abroad, Academic Integrity, and dealing with undergraduate students. Professor Manfredi addressed these questions, was thanked for his attendance, and was dismissed from the room for Council to vote on his nomination.
Professor Siska put forth the motion to accept the nomination of Professor Juan Manfredi for the position of Associate Dean for Undergraduate Studies. This motion was seconded by Professor Scott and carried unanimously.

8. Other Business

With no other business the meeting was adjourned at 2:30 p.m.

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In Attendance: Dean N. John Cooper (Chair); Senior Associate Dean James F. Knapp (Vice Chair); Associate Deans Nicole Constable and Juan Manfredi; Senior Assistant Dean Michelle L. Amato; Professors Jean Ferguson Carr, David DeJong, Linda Jen-Jacobson, Peter Koehler, Ronald Linden, Eric Moe, Mathew Rosenblum, Jonathan Scott, and David Turnshek

Not Attending: Professors Renate Blumenfeld-Kosinski, Kathleen DeWalt, and Stuart Hastings

1. Minutes of the Meeting Held on June 1, 2007

Dean Cooper presented the minutes of the meeting held on June 1, 2007. Jean Ferguson Carr put forth a motion to accept the minutes. The motion was seconded by Peter Koehler and accepted unanimously.

2. Dean's Report

- An article by Gordon Mitchell (Associate Professor of Communication), “Team B Intelligence Coups,” has been recognized as the 2007 outstanding article of the year by the (NCA) Political Communication Division.

- The American Council of Learned Societies awarded fellowships totaling $8,382,491 to 232 U.S.-based scholars. The University of Pittsburgh's School of Arts and Sciences has the following recipients:
  - Cian Dorr
    Assistant Professor, Philosophy
    Charles A. Ryskamp Research Fellowships

- Renate Blumenfeld-Kosinski
  Professor, French
  ACLS Fellowship Program

- Ronald J. Zboray, Professor of Communication, and Mary S. Zboray, visiting scholar in communication, will be honored by the Association for Education in Journalism and Mass Communication (AEJMC) for winning the Best Journalism and Mass Communication History Book of 2006 award.

- Dennis Curran

  - was named the Blaise Pascal International Research Chair, Prefecture de la Région D'Ile-de-France (Paris) 2007-2008.

  - received The Pittsburgh Award, Pittsburgh Section of the American Chemical Society.

  - received the ACS Morley Medal, Cleveland Section, American Chemical Society.

  - Thomas Hales received the American Mathematical Society's inaugural David P. Robbins Award for his solution of the Kepler Conjecture.

  - Nicholas G. Rescher

    - was awarded an honorary degree by Cleveland State University—LHD Honoris causa—it was the eighth honorary degree awarded to Rescher by universities on three continents.

    - was elected a Foreign Fellow of the Royal Society of Canada.

3. Election of A&S Council Member as Vice Chairperson to Serve in Dean’s Absence

Dean Cooper reminded members that in Section III.7 of the A&S Bylaws, it states that “Council shall elect one of its members each year to be Vice Chairperson, who shall preside at the meetings of A&S Council and of the faculty in the absence of the Dean.” Dean Cooper asked for nominations or volunteers for the position of Vice Chairperson. Senior Associate Dean Knapp was nominated for this position by David DeJong. Peter Koehler put forth a motion to re-elect Senior Associate Dean Knapp as Vice Chairperson. That motion was accepted unanimously.
4. Slate for Nominating Committee

Dean Cooper summarized the role of the A&S Nominating Committee, and read the relevant sections from the Arts and Sciences Bylaws (A&S Bylaws, Section III.13). He reminded Council members that a slate of candidates was to be advertised as per the Bylaws, and presented at the fall meeting of the faculty of the School of Arts and Sciences, after which the Nominating Committee of six members (two from each division of Arts and Sciences) shall be elected by ballot. The faculty member with the most votes from each Division also serves as an Arts and Sciences representative on the Senate Committee for Elections for a two-year term. Dean Cooper outlined the duties of the Nominating Committee and the charge to that Committee, so that members of the A&S Council would be able to explain this involvement to nominees from their division. Dean Cooper also pointed out that faculty members who served on the Nominating Committee in the previous year are not eligible to serve this year. He then asked for nominations from A&S Council of suitable candidates for the Nominating Committee, and said that as many departments as possible should be represented on the slate of nominees.

A&S Council members then prepared a rank ordered list of nominees for the Nominating Committee. One A&S Council member from each division agreed to contact these nominees to ascertain their willingness to serve if elected.

5. Report from A&S Undergraduate Council

Associate Dean Manfredi reported that the Arts and Sciences Undergraduate Council has not yet met. Ronald Linden put forth a motion to accept the report from A&S-UC. This motion was seconded by Jean Ferguson Carr and carried unanimously.

6. Report from A&S Graduate Council

Associate Dean Constable reported that the Arts and Sciences Graduate Council has not yet met. Jean Ferguson Carr put forth a motion to accept the report from A&S-GC. This motion was carried unanimously.

7. Bylaws Change

Senior Associate Dean Knapp reminded Council that the School of Arts and Sciences assumed responsibility for the governance of the College of General Studies in August of 2006. As a result of this integration

Senior Associate Dean Knapp proposed a change in the Bylaws that govern Arts and Sciences that would solidify the role of CGS in Arts and Sciences.

Peter Koehler put forth a motion to present the proposed bylaw changes to the full faculty as an item on the agenda for the Fall Full Faculty Meeting. This motion was seconded by Jonathan Scott and carried unanimously.

8. Set Dates and Agenda Items for Full Faculty Meeting

The date of Wednesday, October 17, 2007 (from 1:00 to 2:30 p.m.) was selected by Council. A motion to accept the date and the agenda (as amended) for the Fall Full Faculty Meeting was put forth by David DeJong. This motion was seconded by Peter Koehler and carried unanimously.

9. Appoint A&S Council Member from Social Sciences to A&S-PBC

Dean Cooper outlined the structure of the membership of the A&S Planning and Budgeting Committee and said the elected members serve three-year terms. He pointed out that the three-year appointment of Daniel Berkowitz has ended, and that it is necessary to elect a member of the A&S Council from the Social Sciences division to take his place on the A&S-PBC.

Professor Jonathan Scott indicated his willingness to serve and was declared the Social Sciences representative for the Arts and Sciences Planning and Budgeting Committee.

10. Other Business

With no further business the meeting was adjourned at 2:13 p.m.
Not Attending: Associate Dean W. Richard Howe; Senior Assistant Dean Michelle L. Amato; Assistant Dean Barbara L. Vattimo; Professors Alberta Sbragia and Craig Wilcox; Ms. Traci Nelson and Ms. Shelagh Patterson

1. Minutes of the Meeting Held on February 28, 2007

Dean Cooper presented the minutes of the meeting held on February 28, 2007. Judy Stern put forth a motion to accept the minutes. The motion was seconded by Peter Siska and accepted unanimously by the Committee.

2. Dean's Report

Dean Cooper had nothing to report.

3. Planning Document

For this meeting the Deans presented two draft sections, which included:

a. Version 18 of Introduction and Retrospective
b. Version 17 of Strategic Priorities

Dean Cooper reviewed the revisions, made by the Deans, to these two sections. Dean Cooper also explained that the Deans would be adding an index to the completed FY 2008 Planning Document in order to make finding each requirement easier. Following discussion on the revisions Dean Cooper suggested a plan to get Committee members targeted sections for review and then circulate a final version that incorporates everything once all revisions have been completed. Following questions from the Committee and general discussion, it was moved by Jean Ferguson Carr that the Committee endorse the progress made on the draft as well as the plan for finishing the document. The motion was carried unanimously.

Note: This final draft was circulated electronically on March 23, 2007 and was then submitted to the Provost.

4. Other Business

With no further business the meeting was adjourned at 1:39 p.m.
# Faculty Personnel Actions

## APPOINTMENTS

### AFRICANA STUDIES
- **Kimberly Ellis**
  - Visiting Assistant Professor
  - September 1, 2007
- **Weiming Yao**
  - Visiting Assistant Professor
  - September 1, 2007

### BIOLOGICAL SCIENCES
- **Rajeev Azad**
  - Research Assistant Professor
  - September 1, 2007
- **Anil Ojha**
  - Research Assistant Professor
  - September 1, 2007
- **Thomas Seiflein**
  - Visiting Laboratory Instructor
  - November 1, 2007
- **Andrew VanDemark**
  - Assistant Professor
  - September 1, 2007

### CHEMISTRY
- **Carol Fortney**
  - Visiting Lecturer
  - September 1, 2007
- **Lawrence Friedman**
  - Visiting Research Professor
  - September 1, 2007
- **Geoffrey Hutchison**
  - Assistant Professor
  - September 1, 2007

### COMPUTER SCIENCE
- **A. Yasir Khalifa**
  - Visiting Lecturer
  - September 1, 2007
- **Georgeta Marai**
  - Assistant Professor
  - September 1, 2007
- **Jonathan Misurda**
  - Instructor
  - September 1, 2007

### EAST ASIAN LANGUAGES & LITERATURES
- **Liping Chen**
  - Visiting Lecturer
  - September 1, 2007
- **Yumiko Nishi**
  - Visiting Assistant Professor
  - September 1, 2007

### ECONOMICS
- **Sourav Bhattacharya**
  - Assistant Professor
  - September 1, 2007
- **Bin Chen**
  - Assistant Professor
  - September 1, 2007
- **Irina Murtazashvili**
  - Assistant Professor
  - September 1, 2007

### ENGLISH
- **Jeffrey Aziz**
  - Visiting Lecturer
  - September 1, 2007

### FACULTY PERSONNEL ACTIONS

### APPOINTMENTS

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## COMMISSIONED OFFICIALS

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### Computer Science
- Milos Hauskrecht
  - Promoted, Associate Professor w/ tenure
  - December 1, 2007

### Economics
- Marla Ripoll
  - Promoted, Associate Professor w/ tenure
  - September 1, 2007
- Lise Vesterlund
  - Appointed, Andrew W. Mellon Chair
  - September 1, 2007

### English
- Lucy Fischer
  - Appointed, Distinguished Professor
  - May 1, 2007
- Marcia Landy
  - Appointed, Distinguished Professor
  - June 1, 2007
- Jeanne Laskas
  - Promoted, Associate Professor w/ tenure
  - November 1, 2007
- Elizabeth Matway
  - Title Changed, Lecturer
  - September 1, 2007
- Irina Reyn
  - Title Changed, Visiting Assistant Professor
  - September 1, 2007

### French and Italian Languages & Literatures
- Lorraine Denman
  - Title Changed, Lecturer
  - September 1, 2007
- Brett Wells
  - Title Changed, Lecturer
  - September 1, 2007

### Geology and Planetary Science
- Mark Abbott
  - Promoted, Associate Professor w/ tenure
  - September 1, 2007

### Germanic Languages & Literatures
- John Lyon
  - Promoted, Associate Professor w/ tenure
  - September 1, 2007

### Hispanic Languages & Literatures
- Joshua Lund
  - Promoted, Associate Professor w/ tenure
  - November 1, 2007

### History
- Hans Gerlach
  - Promoted, Associate Professor w/ tenure
  - September 1, 2007

### History of Art and Architecture
- Gretchen Bender
  - Title Changed, Lecturer
  - September 1, 2007

### Linguistics
- Gregory Mizera
  - Title Changed, Lecturer
  - September 1, 2007

### Mathematics
- Piotr Hajlasz
  - Promoted, Associate Professor w/ tenure
  - December 1, 2007

### Music
- Anna Nisnevich
  - Title Changed, Assistant Professor
  - June 1, 2007

### Philosophy
- Robert Brandom
  - Appointed, Distinguished Professor
  - June 1, 2007
- Cian Dorr
  - Promoted, Associate Professor w/ tenure
  - November 1, 2007
- Kieran Setiya
  - Promoted, Associate Professor w/ tenure
  - November 1, 2007
- Michael Thompson
  - Promoted, Professor
  - November 1, 2007

### Physics and Astronomy
- Chandralekha Singh
  - Awarded Tenure
  - December 1, 2007
- G. Alec Stewart
  - Promoted, Professor
  - September 1, 2007
- Eric Swanson
  - Promoted, Associate Professor w/ tenure
  - September 1, 2007

### Political Science
- David Barece
  - Promoted, Associate Professor w/ tenure
  - September 1, 2007
- Michael Goodhart
  - Promoted, Associate Professor w/ tenure
  - September 1, 2007
- Aníbal Pérez-Liñán
  - Promoted, Associate Professor w/ tenure
  - September 1, 2007
PSYCHOLOGY
Andrew Koffmann
Promoted, Clinical Associate Professor
September 1, 2007

STUDIO ARTS
Barbara Weissberger
Title Changed, Lecturer
September 1, 2007

ARTS AND SCIENCES, OFFICE OF THE DEAN
Juan Manfredi
Succeeding Regina Schulte-Ladbeck as Associate Dean for Undergraduate Studies
September 1, 2007

EAST ASIAN LANGUAGES & LITERATURES
Keiko McDonald
Appointed, Acting Chair
July 1, 2007-June 30, 2008

HISTORY
Marcus Rediker
Succeeding George Andrews as Chair
September 1, 2007

HISTORY OF ART AND ARCHITECTURE
Franklin Toker
Appointed, Acting Chair
September 1-December 31, 2007

MATHEMATICS
Ivan Yotov
Succeeding Juan Manfredi as Interim Chair
September 1, 2007-August 31, 2008

MUSIC
Mathew Rosenblum
Succeeding Deane Root as Chair
September 1, 2007

WOMEN’S STUDIES PROGRAM
Jean Ferguson Carr
Succeeding Kathryn Flannery as Director
September 1, 2007

SABBATICALS/LEAVES OF ABSENCE

ANTHROPOLOGY
Robert Hayden
Sabbatical Leave
September 1-December 31, 2007
Andrew Strathern
Sabbatical Leave
January 1-December 31, 2007

BIOLOGICAL SCIENCES
Vernon Twombly, Jr.
Leave of Absence
September 30-October 31, 2007

CHEMISTRY
Kay Brummond
Sabbatical Leave
September 1, 2007-April 30, 2008

COMMUNICATION
Donald Egolf
Sabbatical Leave
May 1-August 31, 2007

COMPUTER SCIENCE
Diane Litman
Sabbatical Leave
September 1, 2007-April 30, 2008
Daniel Mossé
Sabbatical Leave
September 1, 2007-April 30, 2008

EAST ASIAN LANGUAGES & LITERATURES
Hiroshi Nara
Leave of Absence
September 1, 2007-April 30, 2008

ECONOMICS
John Duffy
Sabbatical Leave
September 1-December 31, 2007

FRANK GIArrATANI
Leave of Absence
March 12-April 18, 2007

STEVEN HUSTED
Sabbatical Leave
September 1, 2007-April 30, 2008

JEAN-FRANCOIS RICHARD
Sabbatical Leave
September 1, 2006-December 31, 2007

ELIZABETH JANE WALLACE
Leave of Absence
September 1, 2007-April 30, 2008

ENGLISH
Toi Derricotte
Sabbatical Leave
September 1-December 31, 2007

Bruce Dobler
Leave of Absence
August 27-December 15, 2007

Jessica Enoch
Leave of Absence
October 10-December 4, 2007

Kathryn Flannery
Sabbatical Leave
September 1-December 31, 2007

Ronald Judy
Sabbatical Leave
September 1-December 31, 2007

Philip Smith
Sabbatical Leave
January 1-December 31, 2007

Susan Smith
Leave of Absence
January 1-December 31, 2007

GEOLOGY AND PLANETARY SCIENCE
Michael Ramsey
Sabbatical Leave
January 1-December 31, 2007
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<td>Julia Gray</td>
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<td>John Marx</td>
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**RETIREE**

**HISPANIC LANGUAGES & LITERATURES**
- Gerald Martin
  - Andrew W. Mellon Professor Emeritus
  - April 30, 2007

**LINGUISTICS**
- Lois Wilson
  - Assistant Instructor
  - June 30, 2007

**MATHEMATICS**
- J. Bryce McLeod
  - University Professor Emeritus
  - August 31, 2007

**NEUROSCIENCE**
- David Wood
  - Associate Professor Emeritus
  - June 30, 2007

**PHILOSOPHY**
- Gerald Massey
  - Distinguished Service Professor Emeritus
  - April 30, 2007

**STUDIO ARTS**
- Edward Powell
  - Associate Professor Emeritus
  - April 30, 2007

**RESIGNATIONS**

**BIOLOGICAL SCIENCES**
- Susan Gilbert
  - Associate Professor
  - August 31, 2007

- Kathleen McIntyre
  - Visiting Laboratory Instructor
  - August 3, 2007

- Peter Quinby
  - Field Associate Professor
  - May 11, 2007

**CHEMISTRY**
- Nathaniel Szewczyk
  - Research Assistant Professor
  - August 31, 2007

- Chris Schafmeister
  - Assistant Professor
  - August 1, 2007

- Yuri Skorik
  - Lecturer
  - June 30, 2007

- Stefan Werner
  - Research Assistant Professor
  - May 31, 2007

**COMMUNICATION**
- Trudy Bayer
  - Lecturer
  - August 31, 2007

- Adam Roth
  - Instructor
  - August 31, 2007

**EAST ASIAN LANGUAGES & LITERATURES**
- Torquil Duthie
  - Assistant Professor
  - June 30, 2007

**ECONOMICS**
- Mehmet Caner
  - Associate Professor
  - August 15, 2007

**ENGLISH**
- Lynn Arner
  - Visiting Instructor
  - April 30, 2007

**FRENCH AND ITALIAN LANGUAGES & LITERATURES**
- Philip Watts
  - Associate Professor
  - June 30, 2007

**HISTORY**
- Anthony Barbieri-Low
  - Associate Professor
  - June 30, 2007

**LINGUISTICS**
- Chiahui Huang
  - Visiting Assistant Professor
  - April 30, 2007

**MATHEMATICS**
- Mark Dickinson
  - Assistant Professor
  - December 8, 2007

**PHILOSOPHY**
- Richard Shockey
  - Visiting Assistant Professor
  - April 30, 2007

**POLITICAL SCIENCE**
- Daniel Thomas
  - Associate Professor
  - April 30, 2007

**SOCIOLOGY**
- Shun Chan
  - Assistant Professor
  - April 30, 2007

- Robert Slammon
  - Visiting Instructor
  - April 30, 2007

**THEATRE ARTS**
- Kathryn Spitz
  - Visiting Lecturer
  - April 30, 2007

**AFRICANA STUDIES**
- Paula Davis
  - Assistant Professor
  - April 30, 2007

**BIOLOGICAL SCIENCES**
- Victoria Dziadosz
  - Visiting Laboratory Instructor
  - April 30, 2007
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