KENNETH P. DIETRICH SCHOOL OF ARTS AND SCIENCES

FALL FULL FACULTY MEETING
September 26, 2017
2 p.m.
University Club, Ballroom A

Agenda

1. Dean’s Report (Dean Kathleen Blee)
2. Report on Undergraduate Studies (Associate Dean John Twyning)
3. Report on Graduate Studies (Associate Dean Holger Hoock)
4. Election of Dietrich School Nominating Committee
5. Other Business

New Faculty Reception
The following slate of candidates for the 2017-2018 Dietrich School Nominating Committee was prepared by the Dietrich School Council at its April 25, 2017 meeting and approved at the September 14, 2017 meeting. The faculty members listed have indicated their willingness to serve on the Nominating Committee for a term of one year if elected. This slate will be presented to the voting faculty for a vote at the September 26, 2017 meeting of the Dietrich School Faculty. Additional candidates, who have indicated their willingness to serve either by statement at the meeting or by prior consent in writing, may be nominated from the floor at the faculty meeting. In the absence of a quorum, the slate will be sent to the faculty by electronic ballot.

Faculty elected to the Nominating Committee typically meet with Dean Kathleen Blee and then by themselves to select Dietrich School faculty nominees whose names will be placed on the spring ballot for members of the various councils and committees whose terms begin with academic year 2018-19. The faculty member with the most votes from each Division also serves as a Dietrich School representative on the Senate Committee for Elections for a two-year term.

---

**FACULTY WILL VOTE FOR CANDIDATES IN THEIR DIVISION ONLY**

<table>
<thead>
<tr>
<th>Humanities Select 2 T/TS faculty members</th>
<th>Natural Sciences Select 2 T/TS faculty members</th>
<th>Social Sciences Select 2 T/TS faculty members</th>
</tr>
</thead>
<tbody>
<tr>
<td>___ Elizabeth Monasterios</td>
<td>___ Graham Hatfull</td>
<td>___ Rob Ruck</td>
</tr>
<tr>
<td>(Hispanic Languages &amp; Lit)</td>
<td>(Biological Sciences)</td>
<td>(History)</td>
</tr>
<tr>
<td>___ Alan Juffs</td>
<td>___ Rosemary Capo</td>
<td>___ Nicole Constable</td>
</tr>
<tr>
<td>(Linguistics)</td>
<td>(GES)</td>
<td>(Anthropology)</td>
</tr>
<tr>
<td>___ Gayle Rogers</td>
<td>___ Tara Meyer</td>
<td>___ Scott Morgenstern</td>
</tr>
<tr>
<td>(English)</td>
<td>(Chemistry)</td>
<td>(Political Science)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Humanities Select 1 NTS faculty member</th>
<th>Natural Sciences Select 1 NTS faculty member</th>
<th>Social Sciences Select 1 NTS faculty member</th>
</tr>
</thead>
<tbody>
<tr>
<td>___ Lorraine Denman</td>
<td>___ Valerie Oke</td>
<td>___ Liann Tsoukas</td>
</tr>
<tr>
<td>(French &amp; Italian Lang &amp; Lit)</td>
<td>(Biological Sciences)</td>
<td>(History)</td>
</tr>
<tr>
<td>___ Claude Mauk</td>
<td>___ George Bandik</td>
<td>___ Andrew Lotz</td>
</tr>
<tr>
<td>(Linguistics)</td>
<td>(Chemistry)</td>
<td>(Political Science)</td>
</tr>
<tr>
<td>___ Mark Kemp</td>
<td>___ Nancy Pfenning</td>
<td>___ Katherine Wolfe</td>
</tr>
<tr>
<td>(English)</td>
<td>(Statistics)</td>
<td>(Economics)</td>
</tr>
</tbody>
</table>

---