



Distinguished Scholarship Award Committee

Lawrene Sze, Math

B. Assigned time for Sustainability Committee chair: It was decided to assign Kate Lancaster, chair of the Sustainability Committee, 2 WTUs. 2 WTUs were assigned to Peter Schwartz, a member of the Sustainability Committee, by Provost Durgin.

C. Approval of committee members for GE Area A/C and B/F committees: The following were approved:

Area A/C – Josh Machamer, Theatre and Dance

Area B/F – George Lewis, Mathematics

D. Approval of internal reviewers for CLA and CSM program reviews: The following were approved:

**Program**

English

Graphic Communication

History

Liberal Studies

Music

Mathematics

Statistics

**Nominee**

Elena Keeling

Jay Singh

Don Choi

Kent Morrison and Chance Hoellwarth

Linda Vanasupa

Ignatious Vakalis

Louise Berner

E. Resolution on New Degree Programs for Social Sciences (Curriculum Committee): Hannings presented this resolution, which replaces the current BS in Social Sciences with a BS in Anthropology-Geology and a BA in Sociology. M/S/P to agendize resolution.

F. Approval of nominees to the Post Promotion Increase Appeals Committee: After some discussion, it was decided to accept nominations from FERPs and full professors not eligible for PPI this year.

M/S/P to add FERPs and full professor to the list of possible members to the PPI appeals committee.

VI. Discussion Items:

Agenda Reports: Due to lack of time, this item was not discussed.

VII. Adjournment: The meeting was adjourned at 5:00 p.m.

Submitted by,

Gladys Gregory  
Academic Senate