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Minutes, College of Arts & Sciences Faculty Meeting, November 15, 1991

Arts & Sciences Faculty

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Fac. Mtg

Notice
of
Special Arts & Sciences
Faculty Meeting

followed
by

Final Colloquium
on
A&S Bylaw Article VIII
(Evaluation)

Friday, November 15, 1991
Hauck Auditorium
3:20-3:30 p.m. Faculty Meeting
3:30-5:00 p.m. Colloquium

In accordance with A&S Bylaws, Article IV, Section 2, the Faculty will meet on Friday, November 15, 1991, in Hauck Auditorium, from 3:20-3:30 pm to endorse the President's designated Interim Dean of the Faculty of Arts and Sciences. The meeting will be followed immediately by the final faculty colloquium on Article VIII (Evaluation). PLEASE PLAN TO PARTICIPATE IN THESE TWO IMPORTANT GOVERNANCE FUNCTIONS.

MEMORANDUM

RAK
From: R. A. Kerr, A&S Faculty President
To: Arts and Sciences Faculty
Subject: Vacancy replacement, Academic Affairs Committee
Date: 1 November 1991

As many of you know, Professor Eileen Gregory is chairing the search committee for the Dean of Arts and Sciences position, and has resigned her position on the Academic Affairs Committee in order to devote full time to the search process.

In accordance with Article V, Section 3 of the A&S Bylaws, the Executive Committee of the Senate has unanimously nominated Professor Jack Lane to replace Eileen for the duration of her one-year term on Academic Affairs. President Bornstein and Provost Marcell, ex-officio members of the Executive Committee, likewise concur with the nomination.

The Bylaws require this nomination to take place at least ten days prior to approval by the Arts & Sciences Faculty.

At the Special Faculty Meeting on Friday, November 15, 1991 (in Hauck Auditorium), which was called to endorse the President's choice for Interim Dean of the Faculty, Professor Ed Cohen, I will also ask the A&S faculty to approve Professor Lane as a member of Academic Affairs.

Please attend this Faculty Meeting and the Colloquium on Evaluation that follows on Friday afternoon, November 15.