

MINUTES OF THE MAIN CAMPUS CAUCUS MEETING
Tuesday, April 26, 2005, 4:15 p.m.
Room 425 ICC
(Approved 4-24-06)

PRESENT: Andrews, Arend (Chair), Bates, D.Betz, P.Betz, Cumby, Davis, Hirsh, Iglarsh, Keesling, Little, Moran-Cruz, G. Owens, Pedrick, Pfeiffer, Rameh, Ronkainen, Tyler (for Stent Jan-Dec. 04), Temple, T.Walsh, Weiss,

ABSENT: Bonanno, Douglas Brown, Connor-Linton, Dover, Fink, Goldfrank, S. Hussey, Joyner, Lachat, Lamiell, Lieber, Linafelt, Mastorovich, McCabe, McFadden,S.J., Mujal-Leon, Salles-Reese, Sanz, Shedel, Sitterson, Tilden, Vroman, J. Walsh, S.J., Walters, Witek,S.J.

Tony Arend reported good success in asking by e-mail for committee volunteers.

Minutes

The minutes of the meeting of May 6, 2004, were approved as written.

Rank and Tenure

Tony Arend reported on three nominations for two openings.

Paul Betz reported that the MedStar changes have reduced the need for membership from the Medical Center, especially given that there are two physical scientists from the Main Campus. Meanwhile, there is a need for a social scientist and for a person in language to replace Marcia Morris who will be retiring from the committee.

After some discussion, Kurt Jankowsky (German) and Ian Gale (Economics) were recommended.

In response to calls for people from home departments to present cases, Paul Betz explained that a change of procedures meant that colleagues are no longer allowed to present cases from their own department.

There were further comments on the nature of desirable candidates for Rank and Tenure. These people should be especially active in University service, active in scholarship and sensitive to University needs.

Wayne Davis moved Ian Gale to fill the social science slot. Richard Cumby spoke on his behalf.

The credentials presented on behalf of the candidates focused on publication but not on University service. Colleagues filled this in.

Ian Gale was approved: 14 yes; 1 no; 3 abstentions. Thus, he will be recommended for approval at the Senate meeting on May 9th.

Peter Pfeiffer urged the examination of full professors in languages to find a replacement for Marcia Morris.

Committees

The Caucus then moved to approve various appointments.

It was suggested that when possible, appointments be made for more than one year. This would save time.

University Committees

Nominees for Approvals

<u>AFFIRMATIVE ACTION COMMITTEE, UNIVERSITY</u> Irene Hoffman, MC Library	-	2005 (annual)	_____
<u>ATHLETIC ADVISORY BOARD, UNIVERSITY</u> Christopher Joyner, Government (1st term) JoAnn Moran Cruz, History Joseph Neale, Biology	-	2005 (annual) 2005 (annual) 2005 (annual)	_____ _____ _____
<u>COMPUTER SERVICES ADVISORY COMMITTEE</u> Mark D. Jacobs, Library		2005 (2 years)	_____
<u>CONFLICT OF INTEREST COMMITTEE, UNIVERSITY</u> <u>Alternates: (1 each from MC, Law & Med)</u> Sam Marullo, Sociology		2005 (3 years)	<u>Hans Engler</u>
<u>GRIEVANCE CODE COMMITTEE, UNIVERSITY</u> Regular:			[Endorsed if willing & eligible]
Thomas Banchoff, Government David Gewanter, English Julia A. Lamm, Theology Pietra Rivoli, Business (2nd term)		2005 (3 yrs) 2005 (3 yrs) 2005 (3 yrs) 2005 (3 yrs)	_____ _____ _____ _____
Alternate: John J. Glavin, English Medeleine Soudee, French		2005 (3 yrs) 2005 (3 yrs)	_____ _____
<u>GUide</u> Diana Owen, Communication, Culture & Technology (CCT)		2005 (annual)	_____
<u>INVESTMENTS & SOCIAL RESPONSIBILITY, UNIVERSITY COMMITTEE ON</u> Joseph A. McCartin, History		2005 (annual)	<u>Doug McCabe</u>
<u>PATENTS, LICENSING, COPYRIGHTS & TECHNOLOGY TRANSFER, COMM. ON</u> Richard D. Bates, Chemistry		2005 (3 years)	_____
<u>RANK AND TENURE, UNIVERSITY COMMITTEE ON</u> Marcia A. Morris, Slavic David Yang, Chemistry		2005 (3 years) 2005 (3 years)	<u>Kurt Jankowsky (Ger)</u> <u>Ian Gale (Eco)</u>
<u>RESEARCH INTEGRITY COMMITTEE</u> James Shedel, History		2005 (3 years)	_____
<u>RETIREMENT PLAN ADVISORY COMMITTEE</u> William G. Droms, Business		2005 (annual)	_____

Richard D. Bates, Jr., Chemistry	2005 (annual)	_____
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Main Campus Committees

CENTER FOR MINORITY EDUCATIONAL AFFAIRS, ADVISORY BOARD

Edward J. Ingebretsen, FCC, English	2005 (annual)	<u>Ricardo Ortiz</u>
Scott D. Taylor, African Studies	2005 (annual)	<u>Rufus Jones</u>

EXECUTIVE COUNCIL, GEORGETOWN COLLEGE

Ilkka A. Ronkainen, Business	2005 (annual)	<u>Jeanine Turner, (Bus.)</u>
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EXECUTIVE COUNCIL, McDONOUGH SCHOOL OF BUSINESS

Wilfried Ver Eecke, Philosophy	2005 (annual)	_____
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EXECUTIVE COUNCIL, SFS ("School Council")

Jeffrey M. Peck, CCT	2005 (annual)	<u>Ilkka A. Ronkainen</u>
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EXECUTIVE COUNCIL, SCHOOL OF NURSING

Victoria Pedrick, Classics	2005 (annual)	_____
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EXECUTIVE FACULTY, MAIN CAMPUS

Anthony Arend, Government	2005 (2 years)	_____
Dorothy Betz, French	2005 (2 years)	_____
Robert Cumby, Economics	2005 (2 years)	_____
Jeffrey M. Peck, CCT (1 yr. replacement)	2005 (2 years)	_____
Janet Mann, Psychology	2005 (2 years)	_____

GRADUATE SCHOOL RESEARCH STEERING COMMITTEE

W. Clyde Wilcox, Government	2005 (2 years)	_____
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JUDICIAL HEARING BOARD, MAIN CAMPUS

Christopher Joyner, Gov.	2005 (2 years)	_____
Monica A. Maxwell-Paegle, EAFL	2005 (2 years)	_____
(1 yr. replacement needed for Clea Rameh)	2005 (2 years)	<u>Josiah Osgood (Classics)</u>
Douglas Reed, Government (1 yr. replacement)	2006 (2 years)	_____
Dr. Frederick J. Ruf, Theology	2006 (2 years)	<u>J. Natalya Fink (Eng.)</u>

MEDIA ADVISORY BOARD

Barbara Feinman, English	2005 (2 years)	_____
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PERFORMING ARTS ADVISORY COUNCIL

Gay G. Cima, English	2005 (2 years)	Lou Wright (Lib) or alt. Donna Lardiere (Ling.)
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PLANNING COMMITTEE, MAIN CAMPUS (MCPC)

Richard D. Bates, Jr., Chemistry	2005 (2 years)	_____
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<u>STUDENT AFFAIRS DISCIPLINARY REVIEW COMMITTEE (DRC)</u>		
James Shedel, History	2005 (2 years)	<u>Kurt Jankowsky (Ger)</u>
<u>STUDENT FINANCIAL AID COMMITTEE</u>		
John M. Kline, SFS	2005 (annual)	_____
<u>VOLUNTEER & PUBLIC SERVICE CENTER ADVISORY BOARD</u>	- HOLD	
John C. Hirsh, English	2005 (2 years)	
Steven R. Sabat, Psychology	2005 (2 years)	

During discussion of appointments, there was a considerable attention to the need to interest younger colleagues in University service. Only 20% of the salary consideration is based on service, and younger colleagues see it as insignificant in the tenure process.

DB/jhg