

Faculty Council
Meeting Minutes
September 13, 2007

Present: Julio de Paula, Dean of the College; Jane Hunter, Associate Dean; Cliff Bekar, Associate Professor of Economics; Ken Clifton, Associate Professor of Biology; Dinah Dodds, Professor of German; and Deborah Heath, Associate Professor of Anthropology.

Announcements:

- Dean de Paula announced that Barbara Bartholomew passed away on September 12 in her home. At the request of her son, Cameron, Dean de Paula is holding off on public notification until all family members are notified. Cameron and Mark Duntley are in conversation about a campus service sometime in the near future. Plans have been made for covering Ms. Bartholomew's classes. Also, Ben David is working on an impromptu commemoration on Monday afternoon.

Agenda Items

1. Pending final revisions, the minutes of September 6, 2007, were approved.
2. Faculty Council agreed on the following wording for the call for nominations for the David Savage Award:

The David Savage Award

Purpose of the Award:

The David Savage Award will be given to a deserving faculty member whose vision and sustained service to the College have advanced the general academic and intellectual welfare of our community of teacher-scholars. The work of this faculty member should reflect the selfless ethic demonstrated over the years by Dr. David Savage, who provides a model of inspirational leadership, tireless support, and genuine respect for his colleagues.

Eligibility:

Current tenured faculty members and senior lecturers in Lewis & Clark's College of Arts & Sciences who are not previous recipients are eligible to receive the David Savage Award.

Nomination process:

Members of the faculty of the College of Arts & Sciences may respond to a yearly call for nominations from the Dean of the College by forwarding the names of eligible members of the faculty for the David Savage Award. A nominating letter should state clearly and concisely how the nominee has advanced the general academic and intellectual welfare of our community of teacher-scholars.

Evaluation of nominations:

The Faculty Council will review nominations and recommend an award to the Dean of the

College. A result of the review of nominations may be a recommendation against making an award in a given year.

Recognition:

The David Savage Award carries a one-time stipend of \$1,000 and a plaque.

The deadline for nominations will be October 15.

3. Faculty Council discussed the policy for developmental review of associate professors.
4. Faculty Council discussed the request for a review of the classical studies minor.
5. The meeting was adjourned.

Next meeting: Thursday, September 20, 1:50 p.m.