

**College of Arts and Sciences
General Faculty Meeting
February 28, 2013**

Dr. Alicia Mason, Chair of the Academic Policies Committee, called the College of Arts and Sciences General Faculty Meeting to order at 3:35PM.

The first agenda item was the review of minutes from the meeting on November 29, 2011. Minutes had been distributed via Bulk-e to all Arts and Sciences faculty. There was a motion and second to accept the minutes and motion passed unanimously.

The second agenda item was presentation of the 2012 Excellence in Teaching Awards. Dr. Mason introduced Ms. Kathleen Flannery, Executive Director of University Development, and Dr. Karl Kunkel, Dean of the College of Arts and Sciences, to present the awards. Ms. Flannery explained that the Pittsburg State University Foundation provides two \$500 cash awards to Arts and Sciences for recognizing outstanding teaching. AY2011-12 recipients were Dr. Myriam Krepps, Dept. of Modern Languages and Literatures, and Dr. Reena Natenberg, Department of Music. Dr. Kunkel called each recipient to the front individually, gave brief remarks about their accomplishments, and presented a plaque.

The third agenda item was recognition of faculty members who achieved promotion or tenure effective Fall 2012 or Fall 2013, were awarded sabbatical leaves AY12-13 or AY13-14, or completed doctorates. Dr. Kunkel announced each name and asked him/her to stand and be recognized for his/her accomplishment.

The fourth agenda item was the Dean's presentation to update faculty on the college strategic plan and budget challenges facing Arts and Sciences. The presentation is available on the Arts and Sciences website at <http://www.pittstate.edu/college/arts-and-sciences/faculty-information-and-forms.dot>. After the presentation, Dr. Kunkel opened the floor for questions or comments.

Dr. Mason adjourned the meeting at 4:40PM.