
DEAN’S REPORT

- Introduction of New faculty and staff
- Distribution of travel policy and research assistant policy (see attached)
- Provost Manganaro will come to a special faculty meeting on September 3
- Pete Wentz, a consultant for strategic planning, will attend the September 10 regular faculty meeting to discuss strategic planning and the self-study.
- A “snapshot” of the College of Law in reference to admissions, enrollment, bar passage, employment, faculty, library, staff, and donations was shown. (see attached)

APPROVAL OF MINUTES: Prof. Crusto moved and Prof. Verchick seconded approval of the May 7 minutes. The faculty approved the minutes. Prof. Crusto moved and Prof. Verchick seconded approval of the May 14 minutes. The faculty approved the minutes.

OLD BUSINESS:

1. Fr. Moore referenced his earlier report on scholarships for the editorial board of the journals. It was referred to the Admissions and Scholarship Committee.

2. Prof. Medina proposed that each endowed professor be required to produce at least every five years a new, significant, scholarly article. She agreed to have it referred to the Faculty Professorships and Chairs Committee with recommendation that an enforcement procedure be added to the proposal.

3. Prof. Wallace was concerned that the orientation reduced the Legal Methods times from 9 to 4 hours. Although the change had been implemented a year ago, the Orientation, Special Admit and Academic Support Committee is asked to review orientation.
NEW BUSINESS

1. Professor Emeritus Klebba distributed a handout on the history, the current condition, and future prospects of the LL.M. program. (see attached) The need for a policy for J.D. students for whom English is a second language is referred to the Student Faculty Relations Committee.

2. Suzanne Scalise, Director of Bar Preparation and Learning Initiatives, discussed a handout of her efforts to improve bar passage rates. (see attached)

3. Prof. Woods asked faculty approval for the concept of a corporate human rights and responsibilities webpage. She moved and Prof. Crusto seconded faculty approval of the concept. The faculty approved the concept.

4. The EIC of the Law Review Jack Stanton made a brief presentation to solicit input from the faculty.

Adjourned at 1:55 p.m.