Minutes of Faculty Meeting
April 12, 2011


Curriculum and Bar (Cont’d from March meeting)
Fr. Moore turned over the floor to Professor Harges. Professor Harges then turned over the discussion of the Constitutional Law curriculum changes to Professor Gruning. Professor Gruning presented each of the four (4) recommendations to the faculty. After some discussion of the recommendations, the faculty voted by process of elimination. The results are as follows:
Vote 1 (4 options): In this vote option “A” was eliminated
Vote 2 (3 options): In this vote option “B” was eliminated
Vote 3 (2 options): This vote was to decide between option “C” or option “D”. The faculty vote was tied, so the outcome was to keep the curriculum as it stands.

DEAN’S REPORT:
Fr. Moore reported on a Conflict of Interest form, which the university is now required to distribute to all faculty and staff of the university and was instituted by the federal government. This new policy states that if someone owns or has a stake in a business or with a vendor currently providing services to the university it would be considered a conflict of interest.

ANNOUNCEMENTS:
A meeting with the university General Counsel has been scheduled on April 19, 12:30 in room 405. This meeting is mandatory for all faculty and staff.

APPROVAL OF MINUTES: March minutes approved and amended with the following language: US News ranks Loyola College of Law in the top 143 law schools.

Discussion of Exam Protocols (Pam Galindo): Exam Protocols were discussed by Pam and she distributed a list of the new policies that were instituted and approved by the Exam Protocols committee. Pam will email out the document to the faculty in order for them to use in their exam instructions.

COMMITTEE REPORTS:
Faculty Appointments Committee: Approval of Adjunct (postponed until May meeting)

OLD BUSINESS:
1. Unifying rankings – Postponed
NEW BUSINESS:
1. Elect replacement representative for SCAP. This item was not discussed, due to time restraints.
2. Elect 2011-12 Law Committees. This item will be handled at the May meeting.
3. Elect replacement representative and alternate for University Space Allocation Committee. This item will be discussed at the May meeting.
4. Maritime Law Journal proposed changes. This will be discussed at the May meeting.

Adjourned at 1:50 pm.

Respectfully submitted,

Lawrence W. Moore, S.J.
Associate Dean for Academic Affairs and ex officio Philip and Eugenie Brooks Distinguished Professor of Law