
DEAN’S REPORT:
• Take-Home Examinations: All take-home examinations MUST be administered by the professor, a colleague, or notify Father Moore. The faculty secretaries are no longer able to assist in administering take-home, as it causes too many interruptions when they are preparing other examinations. If you plan to be absent from your examination you must notify Father Moore.
• Mass: Friday, May 15 arrive no later than 1:30 to Holy Name of Jesus Church
• Farewell Graduation Dinner: Thursday, May 14, 6:30 p.m. in the St. Charles Room (Danna Center)
• Commencement: Friday, May 15, at the Convention Center please meet there by 5 p.m. in Hall I (this is the one closes to uptown)

ANNOUNCEMENTS:

APPROVAL OF MINUTES: April minutes approved.

COMMITTEE REPORTS:
Faculty Appointments Committee:
Adjunct Approval: Renita Kaul Thukral to teach Law & Education (approved)
Delcianna J. Winders to teach Environmental Law Seminar: Animal Law (approved)
Laila Hlass to teach Immigration Law Seminar(approved)

Discussion of a tenure-track position, candidate Andrea C. Armstrong. This candidate will be brought in for a job talk on Tuesday, May 19. It was asked that her publications be emailed or placed in the faculty lounge prior to her job talk. Motion to suspend the bylaws hiring deadline of May 15 for this candidate only until December 1, 2009; the motion was seconded. Motion was carried, by a vote of 19:9 in favor of suspending the hiring deadline.
OLD BUSINESS:
1. Faculty Committee Elections 2009-2011:
   Admissions & Scholarships:
   1. Leslie Lunney
   2. Markus Puder
   3. M. Isabel Medina
   4. P. Michael Whipple
   5. Luz Molina – Clinic

   Budget and Strategic Planning
   1. James Klebba
   2. Johanna Kalb
   3. Robert Verchick
   4. Blaine LeCesne
   5. Bobby Harges

   Faculty Development
   1. Jeanne Woods
   2. Mary Algero
   3. Steve Higginson
   4. Joanna Kalb
   5. Karen Sokol

   Curriculum and Bar Exam
   1. Robert Garda
   2. Kathy Lorio
   3. David Gruning
   4. M. Isabel Medina
   5. Bobby Harges

   Petitions and Readmissions
   1. Bill Neilson
   2. Monica Wallace
   3. Markus Puder

   Conciliation Committee (University) – Need Alternate for Steve Higginson – James Klebba

2. Proposed Changes to the Journal of Public Interest Constitution
   Two proposed changes:
   1. Increase the pool of candidates in which the journal can pull; current standards top 33% (write-on) – increase to the top 50%. After some discussion the motion was made to accept top 40% this was voted on an approved.
   2. Introduce a new section of Seminar in Scholarly Writing course for journal students. This was voted on an approved.
Rank & Tenure Standards Discussion:

- Continued discussion of Professor Viator’s amendment to footnote 1, after discussion a motion was raised to table the discussion of the rank and tenure standards; this motion was seconded; this motion was defeated. Another motion was presented to table the discussion of Professor Viator’s amendment, the motion was seconded and the motion was approved.

- Motion to cap to one year the amount of qualified service that a candidate may earn during a leave period or leave periods; motion was seconded and defeated by a vote of the majority.

- Motion by Professor Wallace to change language on page 7 (Section III.3.a.), deleting the phrase “an ordinary faculty member at Loyola or during his or her qualified service as an ordinary faculty member at institutions of equal standing” and to add “as permitted by the Faculty Handbook” deleting “established in Part II.C of this document.” After a friendly amendment to leave in the sentence and add the words “by the Dean, Provost and Vice-Provost” after the words “tenure at Loyola,” the motion was seconded and standards were adopted with the amendment.

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,

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