Dean Richard McCarty called the meeting to order at 3:12 p.m. in Wilson Hall 103. About 50 faculty members were in attendance.

1. Approval of the Minutes of the Faculty Meeting of April 25, 2006.

There were no comments or questions, and the minutes were approved.


Associate Dean Fräncille Bergquist presented corrections to the list of degree candidates that was posted with the agenda material for this meeting. She then moved (1) that the faculty of the College of Arts and Science recommend to the Board of Trust that this list of candidates, as amended, be awarded Bachelor of Arts degrees and Bachelor of Science degrees, as appropriate, on Friday, May 12, 2006; and (2) that a copy of the final official Commencement Program, as approved by the Director of Student Records and the Dean of the College of Arts and Science, be appended to these minutes as a record of the actions of this faculty in recommending candidates for degrees and in awarding honors, prizes, and medals. This motion was approved.

3. Executive Motion Calendar.

Professor Damon, Chair of the A&S Faculty Council, presented several items for action. (A) The first of these, from the Committee on Educational Programs (CEP), was a proposal to add and revise East Asian Studies minors. There were no questions or discussion, and the motion to approve the minors passed.

(B) Also from the Committee on Educational Programs (CEP) were proposed revisions to Managerial Studies minors. There were no questions or discussion, and the motion to approve the revisions passed.

(C) From the Curriculum Committee and the Committee on Graduate Education (CGE) were proposed course deletions, revisions, and additions. There were no objections (a motion to approve new courses is not necessary at A&S Faculty meetings).

4. Announcements and Presentations.

Dean McCarty congratulated the five faculty members who have recently been appointed Professors Emeriti. They were: Robert Drews, Professor Emeritus of Classics; Richard
Odom, Professor Emeritus of Psychology; Ljubica Popovich, Professor Emerita of Art History; David Tuleen, Professor Emeritus of Chemistry; and Medford Webster, Professor Emeritus of Physics. He offered great appreciation to them for their 200 years of combined service. Faculty members applauded the five Professors Emeriti.

Dean McCarty then announced that the A&S Faculty Council elected new officers for the 2006-2007 academic year at its meeting of May 4, 2006. Professor John Sloop, of the Department of Communication Studies, was elected Chair, and Professor William Caferro, from the Department of History, was elected Secretary. He was grateful that they were willing to serve as officers of the Council.

Dean McCarty also announced that Associate Dean Carolyn Dever will be leaving the A&S Dean’s Office this summer and remarked that she will be co-chairing (with Professor Gregg Horowitz) the “Between Word and Image” Fellows Program at the Warren Center for the Humanities on her sabbatical next year. Professor Holly McCammon, of the Department of Sociology, will be the new Associate Dean for Graduate Education.

Dean McCarty thanked Professor Thomas Oeltmann in absentia for his service as Pre-Health Professions Advisor. He has accepted an offer from Meharry Medical College. Dr. Robert Baum, from Vanderbilt’s Stallworth Rehabilitation Hospital, will replace Professor Oeltmann on July 1, 2006. A person with a doctorate will also be hired this summer to serve as a full-time presence in the Pre-Health Professions Advisory Office.

5. **Original Motion Calendar.**

No issues were raised.

6. **Good of the College.**

No issues were raised.

7. **Adjournment.**

The meeting adjourned at 3:42 p.m. to a reception honoring the Professors Emeriti. Dean McCarty thanked faculty members for a great academic year and wished them a happy summer.

Respectfully submitted,

Joel Tellinghuisen, Secretary of the Faculty