

Meeting Minutes – Faculty Council

Meeting Information

Date: 1/9/19 Location: 211 Borland
Time: 8:00 a.m. – 8:45 a.m. Chair Elect: Jeanmarie Higgins
Note Taker: Jennifer Curry Morgan Approved by: Aaron Knochel

Attendees: Charlene Gross, Marcus Shaffer, Ann Tarantino, Aaron Knochel, Mark Ballora, Jeanmarie Higgins, Sarah Watts, Mallika Bose, Heather Bruhn, Robert Gardner, Scott Wing, Jen Curry Morgan, & guest – Kayla Corazzi

Absent: Bonj Szczygiel, Andrew Hieronymi, Angela Rothrock, & Barbara Korner

Agenda Items:

Barbara O. Korner Award for Faculty Outstanding Service: Kayla handed out designs of the award. The feedback she received was that it was too literal a meaning, it should be more abstract & use keywords. Kayla will send proofs the last week of January to be distributed. She will keep the design with the circle in the middle of the rectangle.

All-faculty meeting SP19: Knochel – we are to call an All-College Faculty meeting according to our Constitution. Instead of the Dean calling the meeting, it should come from the Faculty Council. The reasons we need the meeting:

- Diversity Committee – initiate change to the Constitution, updates, and vote
- Budget review
- Statement of our activities
- Teaching assessment – Ann Clements, peer assessment
- This will be Dean Korner’s last meeting

Knochel: We will call the meeting in March, 1 hr meeting, possibly 12 – 1 p.m. in The Palmer Museum of Art, Lipcon Auditorium. Proposed dates are March 22, 25, & 26th.

Academic Integrity – Scott Wing – this committee will be centralized at PSU in 2020. Meetings will still go through Scott’s office. Cheating is rampant, there is a homework help website which encourages students to post and they will receive a discount. Other students have hired professionals to write their work and then blackmailed the students if they don’t receive their payment. We need to educate what plagiarism is.

Next Meeting: *February 6, 2019, 8-9 a.m., 121 Borland*