

Meeting Minutes – Faculty Council

Meeting Information

Date: 2/06/19 Location: 121 Borland
Time: 8:00 a.m. – 9:00 a.m. Chair: Aaron Knochel
Note Taker: Jennifer Curry Morgan Approved by: Bonj Szczygiel

Attendees: Aaron Knochel, Jen Curry Morgan, Jeanmarie Higgins, Scott Wing, Ann Tarantino, Bonj Szczygiel, Angela Rothrock, Heather McCune Bruhn, Marcus Shaffer, Mallika Bose, Dean Barbara Korner, Sarah Watts & guest – Wanda Knight

Absent: Charelene Gross, Andrew Hieronymi, Mark Ballora, & Robert Gardner

Agenda Items:

Barbara O. Korner Award

Reviewed proposed award design by GD student, Kayla Corazzi. Not everyone was able to access the image. Jennifer will resend the attachment to Faculty Council for feedback. Re-forwarded 2/6/19

Faculty Senate Nominations

There are 2 seats open and 2 alternates needed.

In the future need to update call for nominations by asking for a brief statement, such as: why are you interested in serving on Faculty Senate? Have you served in other leadership positions at Penn State? Are there any University-wide issues you're particularly interested in? etc.

Common College Committee meeting times – Scott went over the most opportune time to hold College meetings; Scott/Dean worked with CALC to ascertain Committee meeting times in general. The 8 a.m. and 12 p.m. times are optimum. Some committees have opted to remain with the 8-10 a.m. time frame. If ppl can't make those times, they shouldn't be appointed to a College committee. All week day from 8-9; Tues/Thurs at 12:05 also seems an open time. But noon hour on Friday is the most open. Suggested we reach out to CALC for recommendations for College mtgs. Dean Korner will follow up at next CALC mtg.; committee members were charged to ask a preference of date/day of the week from unit heads.

Wanda Knight – Diversity Committee Meeting update/constitution revision timeline: (see attachment)

Wanda presented the name change and revisions to Constitution; discussed the removal of the word "minority"; and new roles for the Committee such as outreach; the need to stay current regarding **effective practices** (keeping up on news, scholarships) (#4) Discussion followed. There is general support for the language shift. Szczygiel posed question about #4, whether it's an appropriate condition for membership in that it's a very specific charge to include in a Constitution. #2 – why strike the idea of monitoring and implementing University initiatives? Does #4 take care of this? Higgins suggested #4 be moved to the Committee mission statement rather than a Committee member obligation. Shaffer suggested the committee also take on an advisory role to all units, i.e. issues of retention. **Requested additional ideas, responses to the Committee Constitution be forwarded to Aaron and he'll forward to Wanda.**

Teaching Effectiveness Evaluation and Assessment (TEEA)

TEEA: look for having meetings in the spring comprised of interested Council & C-Pad members. Will be announced/discussed at the All-College mtg. – aim to be both orientation and invitation to participate.

All-College Faculty Meeting

Consult with units about 3 choices for the all-College meeting that is being scheduled. The 4th option was removed due to CALC conflicts. Please submit by Wed, Feb. 13th.

Wednesday, March 27, 8-9 a.m.

Thursday, March 28, 8-9 a.m.

Thursday, March 28, 12-1 p.m.

FT Promotion Guidelines

Ran out of time to cover; will discuss at our next mtg.

Next Meeting: Due to Spring Break, the meeting was rescheduled to March 13, 2019, 8-9 a.m., **211 Borland**