

Meeting Minutes – Faculty Council

Meeting Information

Date: 11/7/18 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: Mark Ballora, Ann Tarantino, Angela Rothrock, Marcus Shaffer, Charlene Gross, Scott Wing, Aaron Knochel, Bonj Szczygiel, Heather McCune Bruhn, Sarah Watts, Dean Korner, Andrew Hieronymi, Jean Marie Higgins, Jen Curry Morgan

Absent: Robert Gardner, Ann Clements

Agenda Items:

Opening Remarks

- Nudge to submit agenda items regarding subcommittees
- Jeanmarie Higgins is the Chair-Elect

Strategic Plan Progress Report

- Diversity Committee is still formulating. Ann T. hasn't met with the committee yet. Name Change is in the Strategic Plan
- School of Music formed a Diversity Committee called IDEA (Inclusion, Diversity, Equity, and Access)
- **Gen Ed Committee Report** (Higgins): tracking and collecting info; creating interdomain courses; creating development courses. All day workshop being offered by Gen Ed for developing linked or interdomain. University is looking for more interdomain course development. Challenge: making new requirement easy for students to fulfill; and finding value/incentive for faculty to develop. One solution is to take a course that already exists and go from there.
- Korner: the perennial problem is how to incentive this action for faculty; it IS valued, at unit level and personally.
Dean Korner suggested that it would be helpful to have Gen Ed Committee have an open workshop. It was done last year but only 1 person showed up.

GE committee (**Rothrock**): LA has web site that takes people step by step for new course development; A&A GE committee is proposing a similar action.

Career advising (Wing): Hired a college level advisor for 1st year students in SoM and SoT.

A second position recently hired as career engagement manager for the Stuckeman School. Connecting students to internships and professional studies and research grants that are available.

- Shared services IT model (Dean Korner): – university level- restricting IT. Run the help desk 24 hrs and connect them with University services. Employees split between here and central IT. Michael Kubit has an initiative for massive reorganization for everything IT.
- University Faculty Senate report (Szczygiel, see attached)

- New Business:(Gross): Are there any tutorials on advising? LionPath has advising for students. Dean Korner will look into an advising workshop for New Faculty.
- Dean Korner: update on the Dean search. A search firm consultant has been hired. Will keep the search committee small and will put information in Newslite.
- Also, How to assess and value service: 1. New College award; new survey will be coming out for all College committees. Evaluation of Chairs and members—via a web, anonymous, feedback. This can trickle back to unit heads etc. Will happen at conclusion of Spring.

Next Meeting: December 5, 2018, 8-9 a.m., 121 Borland