

Meeting Minutes – Faculty Council

Meeting Information

Date: February 5, 2020 Location: 121 Borland
Time: 8:00 a.m. – 9:00 a.m. Chair: Jeanmarie Higgins
Note Taker: Jennifer Curry Morgan Approved by: Heather McCune Bruhn

Attendees: Dean Carpenter, Scott Wing, Mallika Bose, Ann Tarantino, Sarah Watts, Jeanmarie Higgins, Travis DeCastro, Jen Curry Morgan, Heather McCune Bruhn, Marcus Shaffer, Aaron Knochel, Bonj Szczygiel, Robert Gardner, Alec Spangler & Carlos Rosas

Absent: Charlene Gross

Agenda Items:

December's meeting minutes were approved

Ad Hoc Committee for Constitution Changes

Charlene Gross, Jeanmarie Higgins, Aaron Knochel, & Bonj Szczygiel will meet to discuss

All-College Faculty Meeting: Friday, March 27th

Jeanmarie: Dean Carpenter will not be in town; he wanted to discuss the college's Strategic Plan. Reschedule the meeting?

Heather: Should we do an alternate date plus a townhall?

Bonj: Steve could have ½ hr and Faculty Council could have the other ½ hour.

Bonj suggests townhall w/Faculty Council concerns and add strategic plan at the end.

Jeanmarie: let's revisit the date change proposal when Dean Carpenter joins us.

Barbara O. Korner Award for Faculty Outstanding Service

Nominations are due on Feb 7th. Jennifer will add to Box and will also forward to Jeanmarie Higgins. Faculty Council will choose the recipient of the award by March 2nd.

Chair-Elect nomination and vote

Faculty Council voted unanimously for Charlene Gross to be the Chair-Elect

Ombudsperson

Feb 20th is the deadline to submit names. Faculty Council will vote during next meeting on March 4th.

AC40

Discussed language change adding performances & exhibits to P&T dossiers. How do we officially make the change? Jeanmarie will discuss with Bonj and review with Ad Hoc committee.

Dean Carpenter announcements

Strategic Plan revisions are underway

- Students – advising, looking into success rate, their wellness – mental & academic
- Facilities – do their needs meet with leadership OPP?

- Creative Activity & Research – research expenditures for funding
- Equity audit for college needed.
- Organizational chart – middle management needed?
- Financial stability
- Website – visibility. How is social media?
- Communication – are emails working?
- Alumni newsletter - #movingforwardtogether. We need a college CV.

On-going Agenda Items

- A&A Equity, Inclusion, and Diversity Committee
- Graphic Design

Next meeting:

March 4, 2020 8-9 a.m. 121 Borland Bldg