

3-24-2015

Minutes, Arts & Sciences Professional Standards Committee Meeting, Tuesday, March 24, 2015

Arts & Sciences Professional Standards Committee

Follow this and additional works at: http://scholarship.rollins.edu/as_ps

Recommended Citation

Arts & Sciences Professional Standards Committee, "Minutes, Arts & Sciences Professional Standards Committee Meeting, Tuesday, March 24, 2015" (2015). *Professional Standards Committee Minutes*. Paper 116.
http://scholarship.rollins.edu/as_ps/116

This Minutes is brought to you for free and open access by the College of Arts and Sciences Minutes and Reports at Rollins Scholarship Online. It has been accepted for inclusion in Professional Standards Committee Minutes by an authorized administrator of Rollins Scholarship Online. For more information, please contact wzhang@rollins.edu.

Meeting Minutes for March 24, 2015

Meeting of Professional Standards Committee

12:30 -1:45 P.M. in Bush 123

Approved April 21, 2015

Committee Members Terms and Affiliation

Gay Biery-Hamilton, 2013-2015, Social Sciences

Rosana Diaz-Zambrana, 2014 – 2016, Humanities

Kevin Griffin, 2013-2015, Expressive Arts

Fiona Harper, *Committee Chair*, 2014 – 2016 Science

Julia Maskivker, 2013-2015, At-Large

Anne Murdaugh, 2014-2016, At-Large

Jillian Rondeau, 2014 – 2015, SGA rep

Eric Smaw, 2013-2015, At-Large

Anne Stone, 2014 – 2015 CPS

Eren Tatari, 2014-2016, At-Large

Meghan Wallace, 2014-2015, SGA rep

Committee Members in Attendance

Kevin Griffin, Fiona Harper, Julia Maskivker, Jillian Rondeau, Eric Smaw, Meghan Wallace,

Anne Stone, Gay Biery-Hamilton

Guests: Amy Sugar, Carrie Schultz

I. Call to order: 12:36 pm

II Approval of Minutes from 02/24/2015 **Minutes were approved.**

III Old Business

Ashforth/Critchfield/Development Grant Guidelines. Discuss preliminary changes to the grant program to reflect those items from the Davison PSC, revise appropriate changes from the Chambliss PSC and update the grant application to reflect this year's experiences with procedure (blind review) and absence of rank in decision-making process.

- Discussed and agreed on current statements under ELIGIBILITY parts A thru D.
- Section E needs to be revised considering Internationalization Development grants and no longer available and/or have changed.
- Discussed and agreed to restore section F from the previous grant eligibility outline into the new outline.
- Remove the Criteria section completely from the new guidelines.
- Page 1, Under **Jack B. Critchfield Research Grants** add domestic and international so sentence reads: These grants are awarded exclusively for research projects, domestic and international.

- Discussed process PSC used this year which involved a “blind review” of grants in regards to review without consideration of faculty rank or name of person submitting proposal. Should this be codified as a method for future use? It was agreed that the “blind review” was a preferred method by the committee.
- Ann Stone will draft a statement that will go under the application guidelines (section V, recommended review process by PSC)

CIE

- Fiona presented information regarding discussion with A&S EC. They modified parts of the CIE and asked that those be presented to A&S for vote.
- CPS approved the CIE statement (without A&S EC modifications), however A&S has not approved it.

IV New Business

Review of FITI grants. Amy Sugar from IT will be reviewing the applicants for this year’s FITI grants and we will be making recommendations as their awards. Due to Amy’s schedule, we review these grants BEFORE the continued discussion on grant guidelines.

- Discussed grant applications, questions regarding application of J. Queen proposal and QEP position she holds. FITI would not fund consultant, as Foliotek consultant is a provided service already. I.T. will assist as she needs, but proposal seems to be folded primarily into her roll within QEP and there is nothing within her request that fall within the funding scope of the FITI grant. I.T. will assist her in video creations.
- Discussion regarding proposal by Hamouly. Felt it was not appropriate to fund in regards to the scope of the FITI grant and what it provides.
- FITI grant background: encourage faculty to investigate a new technology or training for them to develop skill sets to integrate technology into their courses. Grant base is \$2,500.00 and is for time investment by faculty member.
- PSC voted to support funding of FITI grants as presented by Amy & Carrie. Amy Sugar will write letter to the professors presenting proposals indicating their funding or lack thereof and reasoning behind their final decisions.

V Adjournment 1:42pm