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Minutes, College of Professional Studies Faculty Meeting, March 25, 2014

College of Professional Studies Faculty
Rollins College

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CPS Faculty Meeting
March 25, 2014
Draft Minutes

Debra Wellman, Dean	Jim McLaughlin, President of the Faculty	Sharon Agee
Danny Arnold	Rick Bommelje	Greg Cavanaugh
Sue Easton	Margot Fadool	Greg Gardner
Ted Gournelos	Scott Hewit	Cecilia McInnis-Bowers
Hesham Mesbah	John Morrison	Stacey Passalacqua
Carolyn Planck	Don Rogers	Michelle Stecker
Anne Stone	Gio Valiante	Tonia Warnecke
Jie Yu		
Guests:	Carol Bresnahan	Jonathan Miller
	Gail Ridgeway	Pat Schocknecht
	Jennifer Seitzer	John Viera

Meeting called to order at 12:39

D. Wellman introduced Jennifer Seitzer – Assistant Professor in Computer Science and liaison for A&S, Curriculum Committee.

John Viera and Gail Ridgway – Assistant Technology Specialist – Discussed changes to testing procedures for Disability Services

Committee reports:

CC: T. Warnecke – Not meeting this month; departments working on proposals.

Health care management – imminent

P & T – C. McInnis-Bowers - Candidates are in process and on track

AAC – G. Cavanaugh - New major review and approved: Public Policy
Maymester – this is no longer an option for the new Gen Ed requirements
PSC – T. Gournelos - Internal Review of grant proposals discussed.

Committees:

Each department makes the selection for representation on campus wide committees – department chairs need to return selections to D. Wellman. These will be voted on in April.

Campus-wide committee needs:

PSC – someone needed, T. Gournelos is stepping down.

Finance – need someone here

Campus Facility and Planning

Student Life issues

Campus Wide Searches

Committees as listed

These will be due in two weeks to be voted on the April meeting

Announcements:

BSE Poster Event – Tuesday, April 15: 2:00 p.m. T. Warnecke

C. McInnis-Bowers – Florida Hospital is hosting training in human design and innovation process training with faculty

Puzzle Globe Award:

Education's own emerging China Center: recipient: Jie Yu

President of the Faculty Report: J McLaughlin:

Cost saving ideas: We need to come up with \$100k in savings

Budget: Budget reduction ideas – 4 things collectively

1. Consolidation
2. Reduction.
3. Elimination
4. Utilization

Minutes – please read and make changes and send them to Janette. We will approve them at the next meeting.

C. Bresnahan – Faculty were reminded to please be careful when speaking about budgetary comments around students.

Meeting adjourned 1:45 p.m.