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Minutes, College of Professional Studies Faculty Meeting, April 22, 2014

College of Professional Studies Faculty
Rollins College

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CPS Faculty Meeting

April 22, 2014

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	Carolyn Planck
Don Rogers	Michelle Stecker	Anne Stone
Gio Valiante	Tonia Warnecke	Jie Yu
<i>Guests:</i>		
Carol Bresnahan	Jonathan Miller	Pat Schocknecht
Trish Zelaya	Mamta Accapadi	Trish Moser
Lewis Duncan		

Meeting Opened at 12:35 p.m.

1. Welcome – D. Wellman
2. Committee Reports

CC – T. Warnecke –
Endorsed Health Care Management program
Endorsed Communication courses
Made pre-requisite course changes
Credit hour changes in Education

PTC –The final candidates were processed
Bylaw changes –bylaw changes and chair and committee handoffs to be discussed as a part of the first full 2014-2015 business faculty meeting.

AAC – G. Cavanaugh –What purpose does Maymester serve? What do to with Summer term?

PSC – T. Gournelos – Discussion of changing the language of the grants.

President of the Faculty – J. McLaughlin
Office of International Programs – approved 14 field studies
A & S – An online learning initiative proposal put forth by Holt. The motion failed.
Budget and Planning –balanced budget plan for 14-15; policies – administration looking at them in accordance with SACS
Demonstration of Learning – June 1 deadline; three reps from CPS reporting; 2013-14 results need to be posted by June 1. LEAP learning outcomes need to be uploaded by June 1; The hard deadline of June 1 was emphasized

3. BPSA searches –
M. Accapadi – update about the changes in student affairs.
Thematic alignment areas – career, community, student care
Dean of Students search begins next week; there will be presentations on campus.

4. The following will be representatives for 14-15: (those in blue are new)
CPS Committees:

Curriculum Committee:

Sharon Agee, Carolyn Planck, Jie Yu
Michelle Stecker, Hesham Mesbah, Margot Fadool

Promotion and Tenure:

Don Rogers, Greg Gardner, Scott Hewit
Danny Arnold, Rick Bommelje, Jim McLaughlin

Executive Committee

Danny Arnold, Scott Hewit, Jim McLaughlin
Rick Bommelje

College- Wide Committees:

128 and 5+1 – John Morrison
PSC – Anne Stone
Finance and Service – Danny Arnold
Campus Facility Planning – Margot Fadool
Campus-wide Searches – Jim McLaughlin
Outside member for departmental searches – Greg Cavanaugh
Learning Management System – Ted Gournelos, Margot Fadool

Committee already appointed:

QEP – Scott Hewit
AAC – Greg Cavanaugh
India Center – Tonia Warnecke
Diversity Advisory Committee – Tonia Warnecke, Jie Yu

Accreditation

Demonstration of Learning Team – Jim McLaughlin
Accreditation Leadership Team – NEEDED

Lucy Cross Women's Center– Michelle Stecker
Cornell Distinguished Faculty Awards – Jim McLaughlin
Student Fulbright Scholar Review Committee – Jim McLaughlin
General Education Implementation Committee – Margot Fadool
International Programs Faculty Advisory Committee – Jim McLaughlin
Internationalization Committee – Greg Cavanaugh
Safe Zone – Michelle Stecker, Greg Cavanaugh, Scott Hewit
TPJ Distinguished Visiting Scholar – Jim McLaughlin
Winter Park Institute Selection Committee – Carolyn Planck
Library Advisory Board – John Morrison
Learning Management System – Ted Gournelos, Margot Fadool
Student External Grants/Award – Jim McLaughlin

Departmental Directors/ Coordinators, etc.

Department Chairs:

Business and Social Entrepreneurship – Danny Arnold
Communication – Rick Bommelje
Education – Scott Hewit

Holt Director

Business and Social Entrepreneurship – Danny Arnold
Communication – Ted Gournelos
Education – Scott Hewit

Honors

Business and Social Entrepreneurship – BGS – Cecilia McInnis-Bowers
Communication – LPE – Anne Stone; Communique- Ted Gournelos
Education – KDP – Margot Fadool;
Director of Teacher Education – Scott Hewit
ESOL Director – Jie Yu
Director of Field Placements – Margot Fadool

BSE Costa Rica – J. McLaughlin

Vote:

Moved D. Rogers, second T. Gournelos – motions carried for those serving on committees; motion carries.

1. Stop gap budgets to resolve immediate budgetary issues, instead of long-term budgetary and strategic plans.
 - a. Implementing an average 3% budget cut.
2. Agreed to changes for revenue increases including the Holt School
 - a. Ad-Hoc all college curriculum committee was approved, slated to start next fall.
 - b. Faculty committee to grant waivers in the Holt school over 3 or 4 years is being discussed.
6. Bylaw changes will be addressed in the fall of 2014.
7. C. Bresnahan explained what the American Council of Education is and that the ACE Fellow for 2014-2015 – D. Wellman

CPS Dean for 2014-2015 Academic Year. D. Arnold left the room.

D. Arnold to serve as CPS's Interim Dean and remain chair of BSE

Bylaws do not require a vote for an interim Dean, it is the plan if the faculty find it acceptable.

Vote: D. Rogers – motions to approve Danny Arnold as the Interim Dean for The College of Professional Studies for the 2014-2015 Academic Year. J. McLaughlin – second. Motion carries

Vote: Majority vote for a letter of support for the President.