

11-18-2014

## Minutes, College of Professional Studies Faculty Meeting, November 18, 2014

College of Professional Studies Faculty  
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College of Professional Studies  
Faculty Meeting  
November 18, 2014

Sharon Agee	Danny Arnold, Interim Dean	Lindsey Aloia
Rick Bommelje	Greg Cavanaugh	Margot Fadool
Greg Gardner	Ted Gournelos	Scott Hewit
Mattea Garcia	Nick Hondonougbo	Hesham Mesbah
John Morrison	Tim Pett	Don Rogers
Michelle Stecker	Jennifer Seitzer (A & S)	Anne Stone

Guests: David Richard; Laura Pfister; Pat Schocknecht

Meeting opened at 12:43 p.m.

1. Minutes – Motion to approve J. McLaughlin. Minutes approved.
2. Traveling puzzle trophy – awarded to Anne Stone
3. Faculty Evaluations: D. Arnold asked for a temporary suspension of the By-Laws with regard to the evaluation process of faculty. Asked that for this period of suspension that the word “Dean” be replaced with “Department Chair”. The department chair review would be sent to the Interim Dean who would send to Dean Wellman. The question was asked how this would influence the 3<sup>rd</sup> year review. D. Arnold indicated this would apply to all reviews. Motion by D. Rogers to suspend the part of the By-Laws pertaining to Faculty Evaluations, 2<sup>nd</sup> by J. McLaughlin. Motion passed.

4. Committee Reports:

Curriculum Committee: M. Fadool presented information on the review of new programs from the Office of International Programs.

Promotion and Tenure: R. Bommelje will be bringing section 4.4 of the By-Laws to the January meeting for a vote. Committee will be reviewing other sections of the By-Laws throughout the spring 2015 term and bring to the faculty as each section is reviewed.

President of the Faculty: J. McLaughlin reminded the faculty of the meeting with President McAllister on Friday, November 21 at noon where the three options will be discussed regarding INB and BSE. The options should be sent to all the faculty on Wednesday. Updates were provided on the college budget, Jindal, Office of International Programs related to program reviews and new programs being considered.

Academic Affairs Committee: G. Cavanaugh announced that AAC has passed a revision of the wording with regard to academic warnings, so that athletes will not lose their eligibility. A student may receive an academic warning, but will remain in good standing. A GPA of less than 1.5 will put the student on academic probation. Motion by T. Gournelos to accept the change in the requirements for receiving an academic warning and remaining in good standing, 2<sup>nd</sup> by Anne Stone. Motion passes. AAC has passed to the Executive Committee the expansion of the Doctorate of Liberal Studies.

Professional Standards Committee: A. Stone reported the committee will be meeting with the Internationalization Committee.

5. 5 + 1: D. Arnold reported that a discussion in the Executive Committee meeting there was a commitment by the Provost to provide a stipend of \$3500 if a faculty member teaches a neighborhood course in spring 2015. In fall 2015 the stipend will be \$2000 no matter how many courses are taught. CPS may submit a different proposal, but will wait and see what happens in A & S.

Need to begin working on a strategic plan for CPS working from the Departments up.

Requested that bragging points from each department be submitted. These points will be used to share with outside people, used in recruiting and share with students.

Meeting adjourned: 1:39 p.m.