

1-26-2016

Minutes, College of Professional Studies Faculty Meeting, Tuesday, January 26, 2016

College of Professional Studies Faculty
Rollins College

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

Recommended Citation

College of Professional Studies Faculty, "Minutes, College of Professional Studies Faculty Meeting, Tuesday, January 26, 2016" (2016).
College of Professional Studies Minutes and Reports. Paper 19.
http://scholarship.rollins.edu/cps_fac/19

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

College of Professional Studies

January 26, 2016

Sharon Agee	Anna Alon , Sabbatical	Han Alon , Sabbatical	Danny Arnold
Wade Arnold	Josephine Balzac	Rick Bommelje	Michele Boulanger
Keith Buckley	Greg Cavanaugh	Chet Evans	Margot Fadool
Mattea Garcia	Marc Fetscherin	Angela Griner	Scott Hewitt
Greg Gardner	Ted Gournelos	Joshua Hammonds	Mark Heileman
Renee Hotchkiss	Nick Houndonougbo	Emmanuel Kodzi	Richard Lewin
Jim McLaughlin	Hesham Mesbah	Cecilia McInnis-Bowers	Rich Morris
Edwin Mourino	Stephanie Murphy	John Morrison	Nancy Niles
David Painter	Denise Parris	Tim Pett	Allesandro Perri
Carolyn Planck	Paul Pronobis	David Richard	Don Rogers
Marc Sardy , Sabbatical	Sarah Slocum	Michelle Stecker	Anne Stone
Gio Valante , Leave	Tonia Warnecke	Debra Wellman	Michele Williams
Jie Yu			

Guests:

Jonathan Miller	Pat Schoknecht	Dexter Boniface	Nan Castino
Craig McAllaster	Grant Cornwell		

Welcome – D. Wellman

Tommy Tar – Rick Bommelje was awarded the Tommy Tar Award by the Service Excellence Committee

Approval of minutes from November- D. Rogers moved to approve minutes; 2nd by T. Warnecke; minutes approved.

Committee Reports

PTC - R. Bommelje

The PTC met on Thursday, January 14 and planned for 3 mid-course evaluations during the Spring term.

CRC - M. Fadool

The CRC met and discussed the following:

Small policy issues:

Change to the policy regarding transfer students with AA degrees from non-Florida schools.

Change to the out of hours requirements from 3 hours/credit hour to 2.5.

Change to the Audit policy

Change to the new course proposal form, due to #2 above.

Explanation:

T. Pett - Change to the out of hours requirements – T. Pett – the committee was tasked with looking at the 128 credit hours; Actual in classroom time is 2.5 +50 per credit hours.

M. Fadool – the audit form done over the summer was revised– changing it to 2.5 eliminates that hassle and issue and is a more accurate

Motion: Rollins accept AA degrees from any accredited institution out of state the same way we accept AA degrees from accredited Florida institutions. Motion passed.

D. Boniface – decided not to bring it to the faculty – A&S didn't feel it necessary to take it to the faculty.

PTC – R. Bommelje

The PTC met on Thursday, January 14 and planned for 3 mid-course evaluations during the Spring term.

AAC - E. Kodzi

Agreement reached that Student Records Representative on AAC will share with relevant bodies whenever a change in a Major or Minor has been approved. Information about the implementation process will also be posted on the Dean's website.

Approval granted for changes in courses and numbering of Art History Major and Minor.

Masters in Planning and Civic Urbanism Program officially closed. No new students have been accepted since April 2013.

PSC - A. Stone

PSC is reviewing grants this week. In our next meeting I should have an update about changes to the CIE's.

FSC - M. Boulanger

Faculty Salary Study: A.K. will follow up with deans and provost regarding their views and activities on how base salaries are being set up and managed. Meeting with deans/provost expected in February F&S on this topic.

Update on Holiday Dining Hours: Discussion with Pat Schoknecht revealed that the policy adopted this year to close dining during last days of class was perceived as a mistake. P.S. agreed this would not happen again.

Sabbatical policy: A revised proposal to allow faculty to take a full-year sabbatical leave with full pay was made and discussed. Since most of it was based on premises that faculty could "bank" courses and that is not possible anymore, this item was deferred again until Zhaochang Peng talks to deans.

Space and building issues: Decision to design a survey to identify space issues on campus was made (B.F., A.K., M.B.).

SLC - R. Morris

The committee approved the draft of a combined Honor Code, for academic and social consideration. It will be sent to Gabriel Barreneche for administrative approval, then presented to the Executive Committee.

The draft reads:

As a Rollins College Tar I commit to uphold the values of honesty, trust, and respect both inside and outside the classroom. I will act with honor in all things and strive to embody the college mission of global citizenship and responsible leadership.”

The SLC also discussed off-term meals for students, and asked Sodexo to review policies.

President of the Faculty – EC+ Committee

Strong support for a Divisional Model of Governance & Representation

Looking to balance faculty representation through the Divisions

Currently soliciting input on populating the Divisions. Recommendations, suggestions, and changes are welcome.

EC+ Current thinking:

Expressive Arts: Art and Art History, Music, and Theatre and Dance

Humanities: English, Modern Language and Literature, Philosophy and Religion, and Critical Media and Cultural Studies.

Science and Mathematics: Biology, Chemistry, Computer Science, Environmental Studies, Mathematics and Computer Science, and Physics.

Social Sciences: Anthropology, Economics, Education, History, Political Science, Psychology, Sociology, and Graduate Counseling

New Division: Business, Communicaiton, and Health Management.

Outstanding issues include:

1. Either dividing Social Sciences into two divisions or a single division with two representatives
2. Alternates to the New Division

Business Communication Health Management	Business Communication	Business
	Health Management goes to Social Sciences	Communication & Health Management go to Social Sciences

3. Discussions with departments about the location of Communication, Education, Health Management, Library Science, and Physical Education. In some cases (but not all) the Committee has a sense of where individual departments want to be located.

The Committee is also considering a standing committee structure of four committees: Curriculum, Faculty Affairs, Faculty Promotion & Tenure, and an Executive Committee

The February meeting of CPS may morph into either an invitation to attend the A&S meeting or an All Faculty meeting called by the President. D. Boniface has already extended an invitation to CPS if the All Faculty meeting doesn't happen.

Questions/Comments –

P. Schoknecht – the purpose of the division is to give equal representation on standing committees. Department heads being primarily administrative people within the day to day management of the departments and the division heads would be heads within the government system.

D. Rogers - We are going to have to re-write the bylaws and at that point, define what the duties are going to be.

No decisions have been made on the administrative process.

T. Warnecke – would the issues be combined for the divisions; D. Rogers – they are still separate issues. Size has been discussed.

Why is expressive arts separate from humanities? – D. Rogers – tried to balance out by the number of faculty.

J. McLaughlin – Finance and Services Committee and Budget and Planning Committee

Budget and Planning – College level

Please give input to D. Rogers – the committee will be meeting several mornings; get information to him quickly.

D. Wellman – Think about what committees can we get rid of? Talk about it and pass your information on to D. Rogers, M. Fadool, or R. Bommelje.

Announcements:

J. Miller – Two events – 2:00 p.m. Thursday, Bush Auditorium – External Reviewers for the Tutoring and Writing Center – S. Robertshaw to retire in 2017. This is an opportunity to get a different set of eyes on this; what does the future hold for this program?

Thank you to everyone who sent information for Feb 18 4-6 p.m. Open Bar. Publications; over 200 publications for 2015.

D. Wellman – working with J. Cavanaugh to find a way to blend. A&S Faculty Newsletter. Changing names to Rollins Faculty Newsletter. Please send items in to Darcella to be included, starting this spring.

Send nominations for the cupcake awards.

D. Boniface – What Don presented today is a very rough draft; you will be receiving something more formalized from the EC+ committee. Still need input and help to see how this will look in the future. In February CPS and A&S will meet together.

T. Gournelos – what is the goal number? What's too small? What's too big? Is it based on faculty? Majors?, etc. –

D. Rogers – two pieces – piece 1 – set up a structure that will be reasonably representative of the faculty. Who is in what division; the combination of those two things and the reality of who is on the faculty don't always align perfectly; it is one of the challenges that the committee is trying to deal with. A set of divisions that makes reasonable sense; how to make it feasible and put together a set of Bylaws that this will be a workable government system all within the three year experiment.

D. Wellman – creativity – check out some schools to see how they are set up; find something and give it to D. Rogers, M. Fadool, or T. Pett.

D. Wellman to get the number of faculty, number of tenured faculty per division, number of faculty per department, ranks of faculty in departments, number of students in the departments, faculty teaching loads, number of majors, minors, general education offerings, and rcc offerings per department, and the number of courses offered per department.

Adjourned 1:13 p.m.