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12-9-2014

Minutes, College of Professional Studies Faculty Meeting, Tuesday December 9, 2014

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College of Professional Studies
Faculty Meeting
12/9/14

Sharon Agee	Danny Arnold, Interim Dean	Lindsey Aloia
Rick Bommelje	Greg Cavanaugh	Susan Easton Sabbatical
Margot Fadool	Greg Gardner	Ted Gournelos
Scott Hewit	Mattea Garcia	Nick Hondonougbo
Cecilia McInnis-Bowers	Jim McLaughlin	Hesham Mesbah
John Morrison	Denise Parris	Tim Pett
Carolyn Planck	Don Rogers	Michelle Stecker
Jennifer Seitzer (A & S)	Anne Stone	Jie Yu

Guests: Chet Evans, David Richard; Pat Schocknecht, Jonathan Miller

Meeting opened at: 12:42

1. Minutes – motion to approve T. Gournelos, second D. Rogers. Minutes approved.
Introductions - Jennifer Seitzer – liaison to CPS from A&S, Computer Science
2. Announcements:
 - G. Gardner – TT position in Communication – offered and accepted by L. Aloia.
 - Invitation to BOT to attend January CPS meeting
 - D. Arnold will invite the BOT to two different meetings? By rank, full and associate and then assistant, visitors, lecturers.
 - J. McLaughlin to write the letter to invite them to visit us; he will speak with David Lord about the timing
3. Committee Reports:
 - Curriculum Committee: M. Fadool - nothing to report.
 - Promotion and Tenure: R. Bommelje – nothing to report.
 - AAC: G. Cavanaugh - Model proposed in Psychology to separate lectures from labs.
 - President of the Faculty: J. McLaughlin – President of faculty
 - President Search Committee has been meeting and moving forward.
 - Large pool of over 100 applicants.
 - Proposal for certificate program from MLS graduates, Advanced Graduate Studies in Humanities was not approved.
 - PSC: A. Stone – International Studies, G. Beaudin will be clarifying website
4. Other Business
 - C. McInnis-Bowers – update on 5+1? D. Arnold – the plan that involves with RCC and neighborhoods, fall and spring faculty involved will get \$3500 stipend. No real progress made to date.
 - C. McInnis-Bowers – question of bylaws – P & T relevant to appropriate language of collegiality. R. Bommelje – P & T Committee will address this.
 - C. McInnis Bowers – impact on workload the large number of adjuncts has on department.
5. Survey – SACS.

Meeting adjourned 1:55 p.m.