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9-29-2011

Minutes, College of Professional Studies Faculty Meeting, Thursday, September 29, 2011

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Rollins College, "Minutes, College of Professional Studies Faculty Meeting, Thursday, September 29, 2011" (2011). *College of Professional Studies Minutes and Reports*. 22.
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CPS Faculty Meeting
Thursday, September 29, 2011
12:30-2:00pm
Bieberbach Reed

Sharon Agee, Rick Bommelje, Michelle Boulanger, Greg Cavanaugh, Sue Easton, Margot Fadool, Greg Gardner, Scott Hewitt, Tom Lairson, Richard Lewin, Cecilia McInnis-Bowers, John Morrison, Carolyn Planck, Don Rogers, Debra Wellman, Michael Young

Dean Wellman opened the meeting at 12:35.

- Wellman stated that she had reviewed all FSAR's and was ready to send recommendations to HR for merit increases. The increases this year are minimal with the highest being around \$400. Faculty can expect to get letters from the Dean stating their merit award by the end of October.
- CPS faculty discussed the A & S vote of "censure" for President Lewis Duncan. McInnis-Bowers asked about the thank you letter we planned to send the President last month. Wellman responded that she would ask Valiante about the status of that letter.
- The communication department presented the faculty with a proposed major in communication including four new courses. After an hour discussion, Fadool made a motion to accept all six of the new course proposals. Seconded by Agee. Passed unanimously.
- The communication department presented their research on a Communication major. They shared with the faculty a new design to the major they already have in Holt. They plan to use this one model for both day and evening students. It includes eight courses that would be required with three areas of concentration in the areas of organization communication and leadership, public relations, and health communication.
- McInnis-Bowers moved to accept the Communication major, seconded by Young. Motion carried to support creation of Communication major and sent to the Dean for approval. Wellman commended the department for the hours of work they put in designing a communication major for our future students.
- McInnis-Bowers recommended that in the future the Curriculum Committee should present changes to the CPS faculty instead of the department bringing the changes to the floor. After a brief discussion, the faculty agreed.

- Lisa Junkerman presented examples of a CPS brochure and asked for everyone to send her better pictures
 - CPS website should be up and running in the next couple of weeks.
 - Send all items for the website to Lisa Junkerman
 - Send updated pictures to Nick Georgoudiou

- Items for next meeting
 - CPS Board of Directors
 - James Zimmerman's proposal for faculty evaluation
 - CPS website
 - Faculty line approvals
 - INB course changes
 - COM major request

- Reminders
 - Faculty party, Saturday October 22, patio behind the museum

Next Meeting: Thursday, October 20, 12:30 -Faculty Club