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11-17-2011

Minutes, College of Professional Studies Faculty Meeting, Thursday, November 17, 2011

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CPS Faculty Meeting
Thursday, November 17, 2011
12:00 – 2:00 p.m.
Faculty Club

Sharon Agee, Anna Alon, Ilan Alon, Rick Bommelje, Michele Boulanger, Greg Cavanaugh, Sue Easton, Margot Fadool, Greg Gardner, Scott Hewit, Tom Lairson, Richard Lewin, John Morrison, Don Rogers, Marc Sardy, Debra Wellman, Michael Young

Guests: Carol Bresnahan, Ron Korvis, James Zimmerman

Bio sheets passed around – for corrections

Capital Campaign - Ron Korvas

Overview of the fundraising priorities and the 7 year effort to raise \$150 - \$200 million

CPS Call to order 12:49, Debra Wellman

- Approve minutes for September and October meetings –
September /October minutes; with changes minutes approved
- CPS Brochure/Website updates

Deb is working on webpage with Nick G. – hoping for mid-November
Brochure starting from scratch with Lisa Junkerman and Cecelia McInnis Bowers
Faculty have met twice to work on concept
Mockup will be sent for feedback before it's sent to press

- James Zimmerman – Discussed initiative out of PSC last year looking at new ways to evaluate teaching
Summative evaluation and formative evaluations
Classroom visit reforms
Is there an interest in looking at coming up with something new and setting up protocol for Informed Peer Review?
Be involved in the beginning stages in designing it; distill out the interesting areas for CPS
Deb will try to plan something in February for informed peer review; will work with James.

New Business – All policies are attached to email

- New Attendance Policy
A&S already passed this policy
Everyone agreed with general idea
Don Rogers – makes a motion that we approve policy as submitted, Greg Cavanaugh second
All approve, motion carried. to accept the New Attendance Policy
- Bush Tenure Bylaw Change
College attorney suggested a change in bylaws for the sciences.
Paul Stephenson's email suggested the bylaw should read that they could be amended for unusual circumstances
Don – this is not in CPS bylaws, we don't have anyone in Bush.

- Research Misconduct
 - PSC made changes to Research and Scholarly Misconduct
 - Has been passed by A & S
 - CPS rep on PSC? Not yet
 - Don – we have not made the changes to our bylaws – will try to do this for December
 - Don – this would apply when we have a CPS faculty receiving a federal grant
 - Deb – this is broader than that – plagiarism issue in publications, etc.
 - Scott Hewit moves that the changes to Research and Scholarly Misconduct be approved, Don Rogers seconds. All approve, motion passes
- Posthumous
 - Don – supports the idea – good policy
 - Sharon – first request must be approved by the department
 - John – question of social – unethical behavior, reputation of the college
 - Don – this should be a department al issue
 - Greg – who has veto power? Department (first) Provost, Trustees
 - Scott motions we approve the posthumous policy, Don Rogers seconds, All in favor, motion approved.
- Departments should align courses to AAC & U Leap Learning Outcomes
 - SACS will be looking for us to have made progress
 - Faculty searches – need to form a meeting with the chairs of the search committees.
- Faculty Day of Scholarship changes – be in the conversation
 - Those that have done Scholarship please let Deb know and interested in presenting.
- Next Meeting - Wednesday the 7th – December Meeting 12:00 noon
(moved from December 8 to have at same time as A & S)
- President’s meeting – Friday November 18 4:00 p.m..
If you cannot make CPS meeting, attend one of the others, listed:
 - November 29
 - Dec 2
 - Dec 6

Announcements

- Curriculum Review Committee
 - Two different proposals
 - Revised the proposals to fit CPS framework
 - Corrected numbering sequence
 - Page 3, section four – academic standards – re: learning outcomes – wording change to make it more consistent.
 - Process developing – anyone submitting a new course proposal – attend the Curriculum Committee meeting when the proposal is being discussed.
 - Two courses reviewed – m.f. green and social marketing; Cecelia – Latin American marketing – edits not received back yet

End of the Year – does the group want to gather together?

Sue – December 7

Deb – 4:00 p.m. that day-

Don points out that Holt classes will still be in session
Mark – invite A & S

- Committees

Rick B – recommends the Dean contact the chairs of committees saying we represent CPS on the committee.

Deb will copy all on the email she sends to the chairs

Committee representatives on A& S

AAC

Finance - Anna Alon

Student Life – Margot Fadool

They will have members on CPS committees as well as non-voting member – observers

Finance and Services – we should have voting members? - Mark

Mark Sardy – due at the end of the month. Waiting on Deb's and Bob's piece? AACSB

Don – it's an A & S committee, until they change the bylaws, they are not voting members. A&S & CPS should change the bylaws. They are attending committee as members of CPS

Don – by next meeting, he will have copies of the bylaws

- Wait list for courses

Meeting adjourned 1:55 p.m.