

4-13-2011

Minutes, Professional Standards Committee Meeting, Wednesday, April 13, 2011

Arts & Sciences Professional Standards Committee

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PSC Meeting

Minutes: April 13, 2011

Attendance:

- Members: Claire Strom, Richard James, Marc Fetscherin, Emily Russell, Joshua Almond, Dorothy Mays, Carlee Hoffman.
- Dean of Faculty Representative: Interim Dean Deb Wellman

Meeting Convened: 3:00 pm

Announcements:

- Approval of last week's minutes: Minutes approved.
- With PSC's approval, the subcommittee on teaching agreed to pilot the peer review process. They plan for 10-20 faculty to be initially trained by James Zimmerman who will then evaluate one another. The program will then be evaluated and potentially expanded upon
- Remaining grant application was evaluated.

Old Business:

- Bylaw changes
 - Claire recommended tabling the changes until the fall semester.
 - Committee agrees to table.
- Faculty pay
 - Claire - Interdisciplinary program heads only get \$1,000. Some time ago, women's studies went to the Provost and got a course release, so now other programs are coming forward also wanting a course release. The Dean wants PSC to render a decision.
 - Emily - If you establish a program under the guidelines that say you get \$1,000, then you should get \$1,000. If you aren't happy with that, then you need to argue that you [the interdisciplinary program] should be a department. We already have a model. If we start separating this out then we have to look at everything. That's not the purview of this conversation.
 - Dick - Why should you get more money for teaching a graduate independent study? Because you are going to do more work?
 - Claire - AAC says PSC has oversight over the master's programs. Holt directors should be on same line as A&S chairs.
 - Dick - I'd remove the title adjectives. It should be just coordinators, directors
 - Claire - Then the only thing we have left is Maymester and Faculty summer pay.

New Business:

- IT grants review for next meeting rank 1-5 and send to Marc.

Adjourn 3:47 pm