

9-15-2015

Minutes, Arts & Sciences Professional Standards Committee Meeting, Tuesday, September 15, 2015

Arts & Sciences Professional Standards Committee

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Approved Meeting Minutes for September 15, 2015

Meeting of Professional Standards Committee

12:30 -1:45 P.M. in Bush 123

Committee Members Terms and Affiliation

Rosanna Diaz, 2014 – 2016, Humanities Rep

Fiona Harper, 2014 – 2016 Science Rep

Anne Murdaugh, 2014-2016, at Large Rep

Eren Tatari, 2014-2016, at Large Rep

Anne Stone, 2014 – 2016 CPS

Susan Montgomery, 2015 – 2017, Expressive Arts Rep

Eric Smaw, 2015 – 2017, at Large Rep

Stacey Dunn 2015-2017 at Large Rep

Nathan Juhos 2015-2016, SGA Rep

Committee Members in Attendance

Rosana Diaz-Zambrana, Fiona Harper, Amy McClure, Susan

Montgomery, Anne Murdaugh, Eric Smaw, Eren Tatari, Anne Stone,

Stacey Dunn, Nathan Juhos

- I. Call to order: 12.33**

- II. Approval of Minutes from 09/1/2015:** Will be approved at next meeting.

- III. Old Business**
 - a. PSC will review the FYRST grants October 20th (Karla needs to generate the final grant applications by October 1st and upload on Blackboard) so PSC members can review them before the October 20th meeting. Grants for those going on sabbatical will be reviewed on Oct 20th. FYRST are specific, and don't include Critchfield/Ashforth/Cornell grants.
 - b. Faculty Advisory Committee for Internationalization Program had an opening for Fall 2015 and was subsequently were filled by a CPS faculty without following the FACIP election rules. And the resulting A&S/CPS ratio is

also not in accordance with the previously established FACIP rules (Spring 2015, all faculty approved these new rules- see ADDENDUM).

- i. At its last meeting when Eric Smaw brought this to the attention of EC, EC decided not to correct Giselda.
- ii. Fiona Harper has asked Eric Smaw to go back to EC and ask that EC ask Giselda to correct her error and ask her to follow the rules.
- iii. Should Giselda's FACIP be under AAC since it deals with curricular activities as well?
 1. Eric Smaw will ask chair of AAC to bring FACIP under AAC since FACIP deals with curricular decisions.

IV. New Business

- a. Grant application available to PSC on Blackboard.
 - i. PSC site is up and running and new grants will be up there soon.
 - ii. Eren Tatari emailed Karla Knight to add all PSC members to the blackboard site.
- b. Anne Murdaugh agreed to facilitate a survey for grant applications for PSC members to review them more efficiently.
- c. Old Grant application removal: Karla Knight already removed the old grants.
- d. Dan Chong, chair of Faculty Internationalization Committee (FIC): The question brought up is the proper governance structure for the faculty internationalization committee:
 - i. The Rollins International Grants should be under PSC since it falls under internal grants.
 - ii. FIC should report to PSC as the Student-Faculty Collaborative Research Program does, so as to standardize the process and resolve any possible conflicts.
 - iii. PSC decided to invite Dan Chong to PSC's next meeting.

V. Meeting Adjourned at 1.22

Addendum:

International Programs Faculty Advisory Committee

Committee Structure:

- Six members total
- Five representatives from A&S and one from CPS
- Of the A&S Representatives
 - At least one must be an active member of AAC
 - At least one must teach regularly for Holt
- Two year terms
- No more than one member from any department

Committee Member Selection:

- A&S representatives selected through an open call for nominations and vote by A&S faculty
- CPS representatives selected through an open call for nominations and vote by CPS faculty

Committee Responsibilities:

- Three-four meetings per semester
- Some discussion/feedback via email, particularly over the summer months
- Advise and assist the Director of International Programs in the following areas:
 - Strategic planning for study abroad/away
 - Development of new semester and summer programs
 - Review and selection of field study/summer programs for the following academic year
 - NOTE: if any committee members are proposing a program, they are recused from this process and IP will replace that member with a past committee member for the review and selection process.
 - Curriculum integration
 - Selection of Shanghai semester program faculty
 - Academic policies involving or affecting study abroad/away
 - Training for faculty program leaders
 - Workshops on the pedagogy of field experiences and intercultural learning
 - Broad assessment of student learning on study abroad/away
 - Policies or processes that impact or involve faculty such as compensation for study abroad, proposal process for new programs etc.

2014-2015 Membership:

- Holt/A&S: Jana Matthews (through 7/15)
- CPS: Jim McLaughlin (through 7/15)
- A&S: Jonathan Walz (through 7/16)
- A&S: Martina Vidovic (through 7/16)
- A&S/AAC: Phil Deaver (through 7/17)
- A&S/AAC: Anca Voicu (through 7/17)

2013-2014 Membership:

- A&S: Pedro Bernal (through 7/14)
- A&S: Nancy Decker (through 7/14)
- Holt/A&S: Jana Matthews (through 7/15)
- CPS: Jim McLaughlin (through 7/15)
- A&S: Jonathan Walz (through 7/16)
- A&S: Martina Vidovic (through 7/16)

There should be a statement on the website indicating that these are open meetings, and the schedule should be available in accordance with open meeting policy.