3-29-2018

Minutes, College of Liberal Arts Executive Committee Meeting, Thursday, March 29, 2018

College of Liberal Arts Executive Committee

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12:30 in CSS 167
Lunch will be served

I. Approval of Minutes from 3/8/18 EC Meeting

II. Announcements
   a. April 5 Faculty Meeting

III. Business
   a. rFLA 2.0 Discussion
   b. Salary Data Presentation Preview
   c. Learning Management System Change and Pilot nominations (Attachment #1)
   d. FEC alternate and Appeals Committee alternate nominations (Attachment #2)

IV. Reports
   a. Curriculum Committee
   b. Faculty Affairs Committee
   c. President’s Report
   d. Provost’s Report
EXECUTIVE COMMITTEE MEETING
March 29, 2018
Minutes

PRESENT
Ashley Kistler, Robert Vander Poppen, Richard Lewin, Christopher Fuse, Marc Fetscherin, Joshua Almond, James McLaughlin, Susan Rundell Singer, Grant Cornwell, Jennifer Cavenaugh.
Guests: Troy Thomason, Amy Sugar, Lucy Littler, Paul Stephenson.
Excused: Amy Armenia, Jana Mathews, Laurel Habgood, Lexi Tomkunas.

CALL TO ORDER
Ashley Kistler called the meeting to order at 12:30 PM.

APPROVAL OF MINUTES FROM 3/8/18
Fetscherin made a motion to approve the minutes from the 3/8/18 EC Meeting. Fuse seconded the motion. EC unanimously approved the minutes from the 3/8/18 meeting.

ANNOUNCEMENTS

Announcements
Ashley Kistler

April 5 Faculty Meeting
The April 5th Faculty Meeting agenda will include approval of the FEC and All-Faculty Appeals Committee slates, a presentation on salary data by the Provost, and a discussion of rFLA 2.0.

BUSINESS

rFLA 2.0 Discussion
Dan Myers
Myers presented a review of discussions and surveys conducted over the past year which has led to three promising models for faculty to consider: 1) status quo – keep existing format, 2) move to one neighborhood, and the newest idea, 3) an “open borders” model where students could move around between themes.
Fuse asked if students can string together themes, will they have to state why? Myers said that is the question and asked what happens in a 300-level capstone if a student doesn’t have the framework for a particular theme?

The discussion and models will be presented at the next Faculty Meeting.

**Learning Management System Change and Pilot**

*Attachment #1*

Troy Thomason and Amy Sugar

Almond made a motion to change the order of the agenda to bump up the Learning Management System Changes discussion. Vander Poppen seconded the motion. Motion passed unanimously.

I.T. plans to pilot two new learning management systems – the new Blackboard and Canvas. Three faculty have nominated themselves for the pilot. Kistler asked divisional representatives to nominate 2-3 faculty from their division for the pilot. Reps should send their nominations to Troy Thomason with a copy to Ashley Kistler.

Amy Sugar requests a variety of faculty to include those who are not traditionally early adopters of new technology.

The proposed selection committee includes two staff from I.T., a faculty member from CLA, Crummer, and one who teaches in Holt, and a representative from the Dean of Faculty Office. The Dean’s Office member could be ex officio.

Almond made a motion to approve the committee structure. McLaughlin seconded the motion. The motion passed unanimously. EC members will come to the next meeting with their recommendations for selection committee members.

**Salary Data Presentation Preview**

Susan Rundell Singer

Singer gave a preview of the Salary Data she will present at the next Faculty Meeting that includes data on faculty growth since 2008, tenured vs. non-tenured faculty growth, student-faculty ratios for CLA and Holt, student to staff and staff to faculty ratios, class size distributions, etc.

EC members asked Singer to double-check the 18% rise on the faculty growth slide and asked about the composition of staff on the student to staff ratio slide.

**ADJOURNMENT**

Ashley Kistler

The meeting adjourned at 1:45 PM.
LMS Comparison Planning

Pilot Faculty

The following faculty members volunteered to participate in the LMS pilot:

- Fiona Harper
- Mattea Garcia

Proposed LMS Selection Committee

- IT representative - Troy Thomason
- IT representative - Amy Sugar
- 1 CLA faculty representative from the Executive Committee
- 1 CLA faculty representative that teaches in Holt
- 1 CLA faculty representative from the Curriculum Committee (Mattea Garcia volunteered to be the CC the liaison)
- 1 Crummer faculty member
- A representative from the Dean’s office?
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<th>Science</th>
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<td>Boniface Chambliss Davison, D. Davison, J. #Foglesong ***Gunter Newcomb Strom</td>
<td>***Bommelje *Homrich *McLaughlin **Norsworthy ***Paladino Richard ***Wellman Zhang</td>
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