

3-29-2018

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

College of Liberal Arts Executive Committe

Follow this and additional works at: https://scholarship.rollins.edu/as_ec

Recommended Citation

College of Liberal Arts Executive Committe, "Minutes, College of Liberal Arts Executive Committee Meeting, Thursday, March 29, 2018" (2018). *Executive Committee Minutes*. 187.
https://scholarship.rollins.edu/as_ec/187

This Minutes is brought to you for free and open access by the College of Liberal Arts Minutes and Reports at Rollins Scholarship Online. It has been accepted for inclusion in Executive Committee Minutes by an authorized administrator of Rollins Scholarship Online. For more information, please contact rwalton@rollins.edu.



EXECUTIVE COMMITTEE MEETING

March 29, 2018

Agenda

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 Cavanaugh.

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?

ATTACHMENT 2

FEC Matrix	Business	Expressive Arts	Humanities	Science	Social Science	Social Science-Applied
<p>Present FEC in bold</p> <p>*Leave/Sabbatical AY 2018-2019</p> <p>**Leave/Sabbatical AY 2019-2020</p> <p>***Leave/Sabbatical Ay 2020-2021</p> <p>#Retiring</p>	<p>McInnis-B. *Fetscherin Rogers</p>	<p>Charles Cook Crozier Hargrove Lackman *Libby ***Simmons ***Sinclair Ouellette</p>	<p>*Aggarwal Diaz-Z. Jones Cook *D'Amato Boles Frost ***Greenberg ***McLaren Mésavage O'Sullivan **Prieto-Calixto ***Tillman</p>	<p>Anderson ***Bernal *Carnahan ***Dunn ***Harris Houston Lines **Moore **St. John Stephenson *Sutherland #Vitray Yellen</p>	<p>Boniface Chambliss Davison, D. Davison, J. #Foglesong ***Gunter Newcomb Strom</p>	<p>***Bommelje *Homrich *McLaughlin **Norsworthy ***Paladino Richard ***Wellman Zhang</p>
2017-2018	Rogers	Libby	Boles	Houston	J. Davison	Paladino
2018-2019	Rogers (to 2019)	Dana Hargrove (to 2021)	Boles (to 2019)	Houston (to 2020)	J. Davison (to 2020)	Rick Bommelje (to 2020)