

11-10-2015

Minutes, Arts & Sciences Professional Standards Committee Meeting, Tuesday, November 10, 2015

Arts & Sciences Professional Standards Committee

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Agenda for PSC for November 10th, 2015 meeting of PSC

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
Amy McClure, 2015 – 2017, Social Sciences
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

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
Amy McClure, 2015-2017, Social Sciences
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

I. Call to order: 12.30pm

II. Approval of Minutes:

- a. Minutes from October 27th, 2016: Approved

III. Old Business:

- a. Update: Final Reports for Grant Awardees: Karla had some of the reports from past Grant Awardees but not all. Karla will keep a repository of all past reports. Future PSC chairs are

strongly encouraged to read through the repository and reports in order to make sure grant applicants have turned in their reports and that they have made significant progress towards the work for which they were given grants. The PSC committee members (except the chair) will not read the reports to ensure the highest amount of anonymity possible.

- b. Update: Origin of FYRST Grant Money: Eric Smaw found out that the increases/extras in FYRST grant budget was coming out of the pot of money from adjunct budget. This does not seem sustainable. So, Eric Smaw will talk with the chair of Finance and Services Committee about making the FYRST Grant a permanent budget item.
- c. Update: Don Davidson and Susan Libby: Eric asked both faculty members if PSC could place their proposals to be put up online as examples of excellent Ashcroft/Critchfield grants. Both agreed.

IV. New Business:

- a. Claire Strom was unable to attend, and will come next week.
- b. Discussion of the possibility for placing the FYRST Grants online and revising the guidelines: Anne Murdaugh discussed the process and details of putting up FYRST grants online (as was done with the Critchfield Grants). Questions that arose included: How long should the justifications be? Should we allocate limited space or leave unlimited space to let applicants write as long as they want to? What language should we use to achieve our goal? Current guidelines seem insufficient.
 - i. Possible categories for the grant online might include:
 - 1. Anticipated product
 - 2. Justify full year (with a timeline)
 - a. Relation to your current expertise
 - b. Introduction to research and teaching
 - c. Background to project (s)
 - ii. Previous sabbatical purpose and product
 - iii. PSC decided to find a few successful FYRST proposals to post online as examples.
 - iv. Since the FYRST grant guidelines are not changing (but is just adopted to an online application system), Faculty vote/approval is not required.

V. Adjourn: 1:47pm