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Faculty Assembly Minutes, 11-1-17

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Faculty Assembly Minutes for November 1, 2017

AGENDA

FACULTY ASSEMBLY Wednesday November 1, 2017

3:05 pm – 4:35 pm Bazarsky Lecture Hall

- I. Call to Order and Quorum Count*

Quorum was clicked and it was reached.

- II. Reflection

Today is All Saints Day. A prayer was prayed.

- III. Approval of the Minutes of the Faculty Assembly Meeting of Oct 4, 2017

Minutes were approved by voice vote with no changes.

- IV SRYou Day – Ms. Julia Gambardella, chair of SRYou Steering Committee

A quick update. The proposal submission period is open and it runs from Oct 10th until Feb 1. There will be no extensions allowed beyond Feb. 1. There are only 2 proposals submitted so far and one of those is Julia's. Please encourage your students to submit. We want the schedule out early. Tell students that a proposal is not a completed project, it is only a proposal. They can then work on the actual project between now and SRYou day. Also, there will be 2 workshops to encourage students to get proposals in and to help them form a presentation. At these workshops, students will also learn how to incorporate their presentation into their resume. The workshops will be Nov. 15 and Nov. 19 from 5:30pm – 6:30pm. Location TBA.

- IV. Speaker's Report and Treasurer's Report

Speaker: Lisa Zuccarelli

Lisa motioned to create these ad hoc groups

It was seconded

- Workload
- Integrity of student work
- Faculty manual internal review
- Scholarship sharing among faculty
- Faculty student scholarship collaboration

The Motion passed by a voice vote

Sr. Betty asked for the floor:

Sr. Betty made a plea for UNV 102s professors. Please send an email to undergraduate studies if you can teach or want to recommend someone.

Treasurers report: Jon Marcoux

Current balance: After the first round of collecting, we now have \$1,013.27. Please use any of the payment methods to pay dues. The money is used for: Monthly refreshments at FA; Life events (flowers, cards); Social events

Dr. Arnold asked for the floor:

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His report has been sent to us. He Thanks department chairs and program directors for providing the necessary information to create a budget procedure. We are now putting together data, which did not exist. We will then be able to have a very transparent look department by department. Then decisions about budgetary allotments and possible new hires can be considered.

Many people have told him that there are many concerns related to IT. He says that communication is often the barrier (at other universities too) about why IT issues exist. Dr. Arnold will report back to chairs with information on these concerns.

He has been tasked by Sr. Jane to look at Academic advising. In this regard there will be two presentations coming up. Please fit one of them into your schedule. Those two meetings are for professors. There will also be two other meetings, one sponsored by SGA and the other by Pell scholars. Those meetings are for students. All presentations will be given by Tim Dodd, will include ample time for q&a.

Some of you know the work of Dr. Beverly Daniel Tatum: updated her groundbreaking book of 20 years ago: *Why are all the Black Kids Sitting Together in the Cafeteria?* Dr. Arnold included an interview with Dr. Tatum in his memo to us. Dr. Tatum will be speaking in the area next week.

Lisa showed the slide again for faculty development opportunities, which was also handed out in hard copy by Jim Chace, and encouraged us to attend. An email will be coming out to register for these.

VI. Committees: Core Review Committee

Tony LoPresti:
Gave a report in the work of CRC on assessment of the core curriculum.

Lisa was part of a NEASC team at another university: alignment of ILOs and SLOs and these items are important:

- Academic program
- Teaching Learning and Scholarship
- Institutional effective
- Faculty manual
- Student integrity

Curriculum Committee

Jim Chace
We have 3 capstones that have been up for 30 days, thank you, they will be approved

Two new courses, no vote required:
POL 3xx International Environment and Development
ENV 3xx Hydroponics Practicum

New program: Food Studies minor, Chad Raymond, Chair of C.E.G.S.
3 comments. Jim put forward the motion
The motion passes 44 (Y), 40(N), 16(A)

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Vote to clarify some language in Part IV of Core Curriculum, 18 days (not 28).

Jim Chace put up slide: Motion 1: to suspend the 30 day rule.

Motion to suspend the 30 day rule passes 69/25/6

Jim Chace presented Motion 2:

A Proposal to Clarify the Language Regarding Part IV of the Core Curriculum

Submitted by the Core Review Committee

The motion was not voted on, was left as a motion, made and seconded.

Laura O'Toole:

There is a third round for 2018/19 of Community Engagement Fellows, do you want to be one?! Please contact Laura or Amanda Minor.

Other business:

Chad Raymond asked about 3 questions he submitted to the Faculty Manual Commission.

Community Engagement Steering Committee

VII. First Looks: Proposed Revised Forms for Faculty Annual Report and Teaching Evaluations

Chad Raymond has examples of these.

VIII. Initiative: Faculty Perceptions on Academic Integrity

This will be a new initiative; next FA meeting...

IX: New Business

X. ANNOUNCEMENTS

HTA Conference

Craig Condella announced this and encouraged attendance.

German Table

Peter Colosi announced (4pm Monday's in Jazzman, casual)

XI: EXECUTIVE SESSION

FACSB

XI. Adjournment