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Minutes

FACULTY ASSEMBLY Wednesday April 11, 2018

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

- I. Call to Order and Quorum Count*
Quorum reaching

- II. Reflection
We prayed/said a prayer of Robert Frost

- III. Approval of the Minutes of the Faculty Assembly Meeting of March 7, 2017*
Minutes approved by voice vote

- IV. SRYou Day
Lisa thanked us from Julie; Julie will be back to FA to introduce the new SRYou Day chair.

- V. Interim Provost: Report and Q&A

- The completion of the Dean of Graduate and Continuing Studies search with the appointment of Dr. Toby Stapleton. Dave is glad about Toby, July 2 start date; good search, good job Myra. Questions? None.
- May 1 Deadline for Assessment Chart of Annual Departmental Report, Full Departmental Report Due June 1. Dr. Ann Love will be here to help us with assessment. And so, please do your assessment report before May 1 so Dr. Love can look at them; I know this is a special request.
- New grant resource for faculty—the Grant Resource Center. Dave is excited about this; we are full members. Each and every one of us can sign in and use the whole database. Don't share the login outside of SRU.
- Applications for the Presidential Faculty Award, the Sister M. Therese Antone Endowed Fund for Academic Excellence, and the Special Project Award are due June 1
- The outcomes of one-year course schedule planning and the efforts to improve the process going forward—Workshop with Department Chairs and Program Directors on April 25.
- The advising consultant presentation and report—what are the next steps? His presentation is up and the report will be there. Lisa will post it. Please read it. One idea: Form a small, short-term task force on student self-service. Second idea: Recruit and hire a full-time Director of Academic Advising. The Cabinet has approved this. An internal hire and with a 3 year appointment may be the best way to go.
- IT Department—While Glenn Clark is on leave, please contact the following IT staff: Christine Dumont, Director of Network Services(software); Brain McDonnell(Director User Support Services(Computer labs and classroom technology); Mike Vucci, Manager Network services(manages network); Dave Spalding Associate Director of IT (Help desk and computer hardware issues).
- The reintroduction of post-Commencement May workshops. It's a relatively light schedule.
- The transition from an interim to permanent provost—the month of June: Dave's last physical day is end of May but Nancy begins July 2 and Donna out on medical leave before Dave leaves. During the month of June, two important contact points: Amy Roehrig in the Provost's Office, and Dave Arnold via his cell phone: 816-351-1864

- V. Dean of Students, Malcolm Smith: Classroom Decorum:

Jim Chace and Dean Malcolm Smith presented that while not widespread, but some recent classroom behavior is alarming. A committee is working on some syllabi language and how to hold students accountable. They will put together a workshop to help alleviate the problem and so that faculty not feel alone. There is also a helpful online guide and a behavior intervention team you can write to.

VII. Chair Report and Treasurer's Report

Speaker has no report

Treasurer Jon Marcoux

Current total: \$1563.26

Refreshments today by RTS, thank you.

Please pay your dues.

Lisa noted a Life event in the back of the assembly: Liz Fitzgibbon's baby boy!

X EXECUTIVE SESSION Committee Reports

A search committee for the next SRU President was announced and Dr. Quinn spoke and made a motion that faculty would like greater representation on that committee. Currently only one faculty member will be appointed to it.

There was a somewhat lengthy discussion with many points made, followed by a paper vote which approved the motion: 74 – Y; 1 – N; 0 – A.

EPC

Anthony Mangieri presented:

We will begin the evaluation process of Sr. Betty next year as she will have completed one full year as Undergraduate Dean.

We will begin the evaluation of the Provost and Associate Provost after one full year has been completed by the new Provost.

CC

Jim Chace: no votes today. Catalogue revisions are done; it was a lot work. We want to use track changes next year.

Please look on Share Point for new items and leave comments.

Revisions to part I of the Core Curriculum. There will be information sessions:

April 16 3pm O'Hare 120

April 19 4pm O'Hare 141

April 25 3pm O'Hare 120

There was a lengthy discussion with various viewpoints expressed. Please attend the Information sessions.

CRC

Tony LoPresti:

We have the results from the core evaluations conducted in the Capstone classrooms. We are happy to share with you the results and anyone can participate in thinking about the data. There were also Capstone listening sessions. CRC will come back to FA in September with a more detailed report.

Civic Engagement

Amanda Minor:

Civic engagement: one more year is left, please apply!

FACSB

Craig Condella:

We may call for a meeting to form an AAUP chapter.

TIAA-CREFF is now charging fees, but Tony LoPresti and John Roc explained that there have been no increased charges to us, and that we did receive a brochure back in the fall explaining the details.

XII. Adjournment