

Minutes

Welcome - Call to Order

Opening Remarks: Interim Dean David Bertolini

- Approve minutes – Minutes from the September 20, 2017 college meeting were approved.
-

Announcements

- Need Faculty Marshall for Dec graduation (also for spring)
 - Brad Benton was serve as faculty marshal for December and Spring commencements.
-

Updates: Searches

- Dean
 - Mark Harvey – Friday, November 17 is when the screening of applications will begin. There are currently 35 applications for the Dean of AHSS. The airport interviews will be around Martin Luther King holiday, with on campus interviews to follow. Any questions or concerns are to be directed to Mark Harvey.
 - Communication
 - Carrie Anne Platt - The phone interviews are complete and finalists for assistant professor have been selected.
 - English
 - Bruce Maylath – The committee is ready to bring candidates on campus for the associate or full professor position.
 - Kevin Brooks – The committee is reviewing applications for the Chair of English position.
 - Architecture and Landscape Architecture
 - Matthew Kirkwood – The committee is in early stages of the search for an assistant professor.
-

4-Year Plans- Think about the idea of *Curated Curriculumms*

- Dean Bertolini provided suggestions about creating 4 year plans to help student navigate the majors to move though the system and be successful.
-

Ged Ed Issue- from previous meeting

- The issue has not been resolved. David wants faculty to talk to their chairs about this.
-

Digital Measures

- Provost's Office is entering CVs for new faculty. They will also assist faculty that have questions.
-

SSC- for advising. Many faculty are using it and saving time.

- Dean Bertolini asked chairs and heads to make an advising plan.
- The Dean offered hints and tips for this program.

Career Outcomes and added value; such as relationship-building, communication and problem-solving skills, teamwork, and analytical and leadership abilities.

- Questions: Can these be mapped to a specific class? How can certain classes benefit students?

ND Higher Ed governance task force discussion

- Reasons to create a unique taskforce.
- To change SBHE requires amendments to be voted on by all citizens.
- Recall the 5 to 3 board member change that was voted down.
- Get involved on the taskforce or via private email with representatives.
- If possible faculty should apply for this taskforce.

Committee Reports

- PTE Committee report
 - Elizabeth Crawford Crisp – Proposed that the college revise the PTE guidelines to have the minority report be included in the recommendation letter to the candidate, instead of it being a standalone letter. There was not a quorum available, so the committee will email the revised policy to the faculty.
 - The PTE committee would like to add policy for the 3rd year review. This item was be tabled and policy will be emailed to the college.
- Policy and Planning Committee report
 - Bruce Maylath – No report at this time.
- Curriculum Committee report
 - Mike Christensen – Approved 11 requests, consisting of courses and programs. If a course or program needs immediate attention contact Mike.
- Student Progress Committee report
 - Jess Jung - No report.
- Faculty/Lecturer Recognition Committee report
 - No report.

Meeting Adjourned at 4:25pm

Respectfully submitted,
Lori Alvarez, Secretary

Cc: President Bresciani
Provost Ingram