

FA Planning Committee Meeting
Approved Minutes
December 05, 2013
2:30-3pm
CSU 203

Present: Claudia Pragman, Ellen Mrja, Scott Page, Rebecca Schwartzkopf, Patricia Young (via telephone) and Miriam Porter

Convener: Porter

Recorder: Young

- 1) Charting the Future – Discussion of how the University is going to incorporate it. Important that Planning Committee has a role.
- 2) Discussion about academic mapping—has to do with delivery of curriculum; it is more than a schedule of classes. Miriam will be attending a workshop on it.
- 3) More information will be provided on the HLC reaffirmation of accreditation at M&C.
- 4) Discussion about what do we want on future agendas? Contracts? University centers? What is going on in the University that the planning committee can be leading a charge on? Should we be looking at future planning for faculty lines? Discussion ensued about online teaching and the work involved. Who is involved in the decisions about changing teaching modalities? (Telepresence, online, etc) What are the future plans for 7700 France? Are we renewing this contract? It would be nice to have input into the decision making rather than simply be told.
Future agenda items: plans for 7700 France; online learning, technology, infrastructure, additional credit for online teaching. How to sustain an online program, as you bring faculty in. University centers. Discussion about whether we have shared governance or not—we seem to have increasing layers of administrators. Can we see a chart of this for over the last 10 years? This would be good to have on the agenda.
Faculty salaries that accompany new faculty lines? Can we do anything to improve salaries to attract quality faculty, so that we can indeed become preferred partners? However, this might be more of a college issue than overall University.