

Minutes for the General Meeting of the 2015-2016 College Council
Tuesday, December 15, 2015; 12:45-2pm in President's Conference Room – N318

I. Call to Order

The meeting was called to order at 12:50pm

II. Approval of Minutes

The minutes for the November 17, 2015 meeting of the college council were unanimously approved.

III. Chair's Report

Relevance of council for faculty experience on campus; role in college operations

SGA involvement in the college council

Completing website section displaying college council elections and positions

Status of committee projects for the upcoming year

IV. Standing Committee Reports

A. Curriculum

Minor changes:

15F Withdrawal of EDU 4420 Energy Systems

15G Deactivation of Verizon Next Step Program

Major Changes:

15-02 HSA4960 Nursing Home Administration

71 in favor; 0 Against; 1 Abstain – the proposal passed

15-03 HEA1199 Patient Care Navigation in Community Health

72 in favor, 0 Against, 0 Abstain – the proposal passed

15-04 HMG4901 Restaurant Management

71 in favor, 1 Against, 0 Abstain – the proposal passed

V. Personnel Committee

Prof. Peter Catapano informed attendees about the personnel committee's proposal for changes to the governance plan with respect to tenure and promotion processes.

VI. Provost's Report

Provost August informed attendees about the forthcoming Middle States review process and the role of faculty in the process.

VII. Buildings and Grounds

Prof. Jason Montgomery informed attendees about the buildings and grounds committee's work researching classroom design and utilization. Prof. Montgomery noted the committee's work assembling research on classroom design and presenting this research on the committee's website. The committee is collaborating with the technology committee on this process and seeks to incorporate general education principles as well as multimodal approaches to teaching in its efforts towards optimizing classroom design. The committee plans to release a report on its findings at the end of the spring semester.

V. Good and Welfare

n/a

VI. Adjournment

The meeting was adjourned at 2:00pm