

FACULTY COUNCIL MEETING

APRIL 4, 2019

Members Present: Avis Vidal, Bradley Smith, Victor Figueroa, Yuson Jung, Fatih Celiker, Lara Jones, Aaron Retish, Larry Lombard, Lisa Ze Winters, John Klein, Thomas Killion, Leisa Kauffmann

Attending: Stephanie Hartwell, Ken Jackson, Heather Dillaway, Paul Clemens, Caroline Brzuchowski, Ratna Naik, Jennifer Sheridan Moss, Stuart Baum, Marcella Eid

Absent with Notice: Zachary Brewster, Lisa Maruca, Karen Marrero, Charles Parrish, John Santalucia, Michael Belzer

The meeting was called to order at 9:05.

The minutes of the March 07, 2019 meeting were approved.

Jennifer Sheridan Moss delivered a report from the college's Budget Advisory Committee. She said that, at the committee's second meeting, committee members received information about credit hour production and degree completion as well as fundraising information. She noted that, under the new dean, with a new budget model imminent, budget meetings with chairs are being reinstated.

Avis Vidal asked if the budget was likely to go up or down. Dean Hartwell said that the model was for a three-percent cut.

Stuart Baum and Marcella Eid from the Student Senate presented the senate's proposal for a syllabi accessibility policy in CLAS. In general, the proposal calls for syllabi to be posted in such a way that WSU students have more information prior to course registration. The senate believes that this will reduce dropped courses and promote better long-term planning for students.

Larry Lombard expressed concerns about the protection of intellectual work product. Lisa Ze Winters and Aaron Retish voiced support for the proposal. A motion to form an ad hoc committee to meet with students in order to come up with a college policy passed. Aaron Retish, Yuson Jung, and Lara Jones agreed to serve on the committee.

Tom Killion asked about the end of funding for UROP (the Undergraduate Research Opportunities Program). Heather Dillaway said that there had been pushback from the Student Senate regarding the funding cut.

Caroline Brzuchowski asked for nominees for committees.

The meeting adjourned at 10:20.