

Academic Governance March 30, 2016

Started 12:47pm

Opening remarks

Clickers

CW: uses clickers, uses the ones from SU, curious to hear from others about whether or not we will be locked into a system that SU has

List of committees/AG positions:

DT: – who can run for positions?

KD: It's in the bylaws. I think it's just faculty but I need to check. These aren't student positions.

Friends of Moon Library / Archives

MD: these are important historical documents/articles. Do we have the environment to safely preserve and house these materials? If not, what are we doing?

JV: efforts are being made, library staff are aware the issue

Committee on Curriculum Actions

MPS in chemistry (revision): passed without dissent

BS in Sustainable Energy Management (revision): passed without dissent

Renewable Energy Minor (revision): passed without dissent

Committee on Research

GB Greg Boyer?: What is the thinking behind limiting the seed grants to untenured faculty when historically it also including people changing directions

NR: Several reasons, the primary being that there is less money available 20,000 vs 30,000; want to give youngest newest faculty an opportunity; came up in several meetings

MB: 20,000 available that breaks down into about 3 grants at about 7,000 each **(fact check cause I thought she said 4 but that is not mathematically possible)**

TD Ted Dibble?: it seems like the COR is an arm of office of research programs but also an arm of AG; seems like it could have a broader agenda regarding research and promoting research – just an observation

MB: last year brown bag meetings were held about research and grants for jr faculty; this topic gets talked about, willing to hear suggestions

Strategic Planning Steering Committee

No questions

Title IX Presentation

AL and MB asked: Are you more aware of the policies based on communication done? Show of hands

No further comments or questions

Meeting adjourned 1:40pm