SSIS Faculty Council Minutes for September 3, 2014

Present: Brown, Bodvarsson, Carrigan, Zhou, Durden, Barrata, Heinicke, Hyson, Ramirez

Absent: none

1. Meeting began at 1:30 PM. Introductions were made and the purview of the Faculty Council was discussed.

2. Mark Brown was elected as chair.

3. ARTP process was reviewed, including deadlines, eligible faculty members and the role of the secondary committees. The Dean would like to review each departments RTP requirements and develop “college level” guidelines.

4. Use of CCE monies was discussed. Travel fund amounts will be determined soon and the announcement will be made as early as possible. Other uses of the CCE funds will be discussed at a future meeting.

5. The council discussed the structure and selection process for the College’s Strategic Planning Task Force. Michael Wright was selected to facilitate the process. The process will include a series of retreats with compensation. Feedback from the entire college will be sought. The task force will be formed by late September.

6. Other business: SSIS will be hosting the Dean’s deck at the stadium on November 8 and the Dean would like the council to provide suggestions for promotional materials. Also, The Dean’s staff will provide the council with an email list for lecturers.

7. Meeting adjourned at 2:45 PM