

SSIS Faculty Council Minutes
May 3, 2017
1:30-2:45pm

- I. Call to order 1:36pm

- II. Roll:
Present: Örn Bodvarsson (Dean, SSIS, arrived at 1:45), Lisa Bohon (Psychology), Michael Dowell (Economics), Megan Heinicke (Psychology), Jacqueline Brooks (Sociology), Donna Jensen (Gerontology), James Rae (Government), Seunghee Wie, (Chair, FACS)
Absent: Bohsiu Wu (Chair, Sociology), Dianne Hyson (Associate Dean, SSIS)

- III. Approval of Minutes – James motioned for approval and Mike seconded. Minutes were unanimously approved.

- IV. Old Business
 - a. **Approved: Changes to Travel Request funds** – Attachments A & B
 - i. Reviewed edits from last meeting (attachment A). Minor grammatical edits and the addition of Visiting Professors in Prioritization B under FERP faculty:
 - vi. Visiting faculty
 - vii. One-year contracted lecturers
 - viii. Non-SSIS.....
 - ix. SSIS faculty currently assigned to ~~teach in~~ other units
 - a. recommend removing “to teach in”
 - ii. Changing FUNDS AVAILABLE section
 - For AY 2017-18 the **maximum award** levels that *could* be provided per faculty are: (keep verbiage “up tofor presentation/attendance amounts).

 - b. **Discussion: Identification of Program Director in the College** – Orn
 - i. How are program directors in departments identified/selected?
 - ii. Should there be a formalized/transparent process of selection & notification of the dean of the selection.
 - iii. Lisa will send out an inquiry to Chairs about the programs that are in their departments and the program director/coordinator selection process.

 - c. **Tabled: Process for Populating SSIS Representatives** – Dianne

- V. New Business
 - a. **Approved: Request for funding to use the Alumni Center for the Native American Recognition for Graduates Ceremony**

- i. Faculty Council were told that this is a request for SSIS funds, however, the ceremony is for students from the entire university. Council approved to fund the event contingent upon the amount of money that is remaining in the budget for this expense.

- b. **Approved: Convert three College-wide task forces to “committees”:** - Orn
 - i. College of SSIS Graduate Coordinators Task Force will become the College of SSIS Graduate Coordinators Committee
 - ii. Nobel Peace Prize Forum Task Force (note that this group includes someone from College of HHS) will become the Peace Institute Steering Committee
 - iii. College of SSIS Global Engagement Task Force will become the SSIS Global Engagement Committee

VI. Adjourned: 2:40pm

D. Jensen
5/3/17