

SSIS Faculty Council Meeting
September 20, 2017
1:30 - 2:45 p.m.

Minutes

- I. Call to Order: 1:30 p.m.
- II. Present: Lisa Bohon – Psychology; Jackie Brooks – Sociology; Jackie Carrigan – Sociology; Jim Cox (Chair Rep.) -- Political Science; Marya Endriga – Associate Dean SSIS, Tim Fong (Chair Rep.) – Social Science and Interdisciplinary Studies; Megan Heinicke – Psychology; Donna Jensen (SSIS Faculty Council Chair) – Gerontology; Ted Lascher – Acting Dean SSIS; Ann Moylan – Faculty and Consumer Sciences; Joshua Pryor – (Contingent Faculty Representative) Political Science

Visitor: Aaron Eichenberger – SSIS Budget Analyst
- III. Minutes approved with corrections: Moylan moved, Carrigan seconded, 3 abstained (due to having not been present at the previous meeting).
- IV. Old Business
 - a. **Discuss streamlining the secondary committee process – [Agenda Attachment A] –**
 - i. Which files get reviewed at the secondary committee level? – Split vote? Rebuttal?
 - ii. What is the process of review? Is a standardized checklist acceptable? Acceptable for favorable review, but letter necessary for unfavorable review?
 - iii. How would a policy change be proposed, presented to faculty, voted upon? Forum on the topic prior to a faculty vote?
Dean Lascher will work on wording for the Council’s consideration.
 - b. **Discuss process for recruiting 3 full—time, tenure track faculty members for SSIS Dean’s search. [Agenda Attachment B]**
 - i. Call will indicate that vote is to recommend committee members to the Provost: Nominations due by 9/27/17, Voting to be completed by 10/4/17.

Donna will get the call to Marsha Robinson in SSIS Dean's Office by 9/21/17. Call will go out on 9/21/17 from the Dean's Office.

- c. **Discuss priorities for the College's discretionary budget** – Handout: *Possible Uses for Our Discretionary Funding* – need for guidelines for prioritizing many worthy proposals. Strategic Plan, Mission, Principles, to apply to the prioritization process.

Council will take this up again, working on guidelines for prioritization.

V. New Business

- a. **Commencement Reception for Graduate Studies [Tabled to Oct. 4th Meeting]**

VI. Adjourn: 2:45 p.m.

Minutes Submitted by: Ann Moylan
9.20.2017

NEXT MEETING October 4th