

Meeting Minutes – May 12, 2017

Present: Drs. Ric Berry, Todd Brown, Debbie Pace, Mark Sanders, Christina Sinclair, Louise Stoehr, Courtney Wooten; Mr. Jonathan Helmke, Mr. Scott Shattuck, Ms. Joann Black

Dr. Pace opened the meeting at 3:00pm.

Approval of Minutes: Minutes from April 26, 2017, meeting were approved and will be posted on the UASC website.

Update: Meeting with Provost

- Mr. Shattuck joined Dr. Pace in the May 10 meeting with the provost.
- Registration for the SACS Summer Institute closed before SFA faculty and staff were notified of funding support. Dr. Pace requested that the provost reallocate this funding for attendance at the annual conference in December.
- Dr. Bullard supported the council's recommendation for two or three faculty fellows and approved financial support for those roles. September 1 is the provost's target date for a revised structural map to include the Office of Student Learning and Institutional Assessment (OSLIA), though faculty fellows will not necessarily be in place by that date.

Additional input on recommendations:

- Dr. Sanders presented the recommendations to the chairs forum. He responded to several questions, primarily about the role of the Center for Teaching and Learning (CTL).
- Presentations have also been made to the faculty senate and the core curriculum assessment committee with no objections noted.

Other discussion:

- The council held additional discussion on the intended role of the CTL. Council members reiterated their original thinking that involvement of the CTL would be primarily to offer resources addressing needs expressed by faculty. Based on input to date, the council agreed that including the CTL on the structural diagram has created confusion; accordingly, this portion of the diagram will be deleted from the draft.
- Also based on faculty input, a few minor edits were suggested to the current draft of guiding principles. Dr. Pace will make the revisions and distribute the updated version.

Next Steps:

- The group agreed that in order to move forward, there must be a decision about structural organization of the OSLIA. Dr. Pace will forward the edited principles and structural recommendations to the provost with a request to be notified when he wants the council to move forward on additional plans related to the faculty fellow positions.
- The council will suspend meeting over the summer until additional work is indicated. At that time Dr. Pace will send a poll with optional times for the next meeting.

Meeting adjourned at 4:00pm.