
Welcome

BLA – Gregg Coyle

- Advising starts Monday, September 22, 2009 and will begin advising students from the 6th floor.
- Please excuse your students from class so that they can get advised.
- You will be getting the final draft with times of classes soon.
- There was a mention of BLA curriculum committee meeting today at 3:30.

MLA – Brian LaHaie

- Started interviewing MLA applicants for Fall 2010.
- Will begin to advise students for Spring 2010 next month.
- MLA curriculum meeting October 20th at 2:00 p.m.

MHP – John Waters

- No report as John is out sick today.

Items from Scott Weinberg

Service Courses

- All courses with service component have been approved.
  o 3030S, 3040S, 3440S, 4050S, 4060S
- If you need a course converted to an “S” course please talk to Scott.
- Just remember any changes to courses or new courses have to be sent by December 2009 because they have to be approved by the University Council for Fall 2010/2011.

Senior Project Class

- As of spring 2010 faculty members will be chosen for each student as their juror. This will distribute the load more evenly where the ratio will be 2 to 3 students per faculty member.
Dean’s Announcements

The Dean asked about the lecture Tuesday night as he was at a reception for new faculty.
- The lecture went well. There were around 120 people and around 41/50 at the reception. The guest speaker was taken to dinner afterwards.

Daniel Nadenicek and Scott Weinberg had a meeting with Provost Mace regarding facilities.
- Provost Mace stated that we will be moving to Lamar Dodd.
- Tanner is part of this move so Tanner will belong to the College.
- We also should be able to keep Denmark and we shouldn’t have to give up the Founders House.
- The NAPA building may go to visual Arts.

Georgia Press
- Georgia Press is moving into areas that are aligned with CED.
- Consider sending your manuscripts to them for publication.
- Nichols and Davis have a proposal into them now and it has been sent out to external reviewers.
- They are interested in our work and would like to work with us.
- If there are any ideas that you have please get with Dan.

Ideas from the Faculty Retreat
- Two ideas that had universal backing were vertical/cross-program studios/charettes.
- We need to move toward that for next year and have the syllabi in place.
- Jack and Alfie will have a trial run with their classes this semester.
- Discussion regarding an end of year event with student’s work being shown.
- Each program will have events going on.
- Details for each program/event to be decided.

Thoughts
- College can have events with exhibits/presentations.
- Where would the exhibits be? We could have them in the gallery.
- Would people go and watch?
- The College could have the Chapel for the whole day and have presentations/exhibits all day. All classes would be required to go.
- Students could bring their family.
- Lunch could be served outside.
- The Learning Center was mentioned as a place however it needs to be closer.
- There could be slide presentations however it would be hard to see them during the day.
- Each program could decide what they want to exhibit or present.
- Scott and Dan will get together and discuss days for exhibits/presentations, etc.
- Draft a curriculum plan of what you would like by mid-year with course descriptions for 2011/2012.
- We need the best curriculum for our students.
Advisory Boards
- There will be 2 advisory boards
  o Professional board to engage with people in our profession.
  o Fund raising board to work with contacts to raise money and widen our circle of contacts.
  o These boards will meet 3 times a year.
- If you have names to contribute please let Dan or Stephanie know.

Curriculum Committees
- Curriculum committees are set to meet.
- The Dean will meet with all committees to set charge.
- There are two search committees.
  o Advertisement has gone out for LA position
  o Advertisement for MEPD has been completed

Education Abroad
- We will be hosting a Chinese delegation from Nanjing University. They will visit with us before Thanksgiving. The Dean visited with them this past summer. We will be discussing collaborations with their University.
- There will be a course taught in Costa Rica. Ron Sawhill will be teaching there an entire semester and Jose and Shelley will be there also part time.
- Gregg Coyle and David Spooner will be going to Cortona.
- Ashley Calabria will be going to Brazil.
- We are trying to accomplish multiple opportunities and policies for faculty regarding education abroad.

Management of Projects
- Discussion regarding the funding of external projects and management of international projects and who could manage these projects.
- Create a business model to handle coordination of all of our external projects.
- Discussion regarding underselling ourselves and opportunities for monies for graduate students, etc.

Thoughts
  o Discussion regarding graduate students/finances/business model for what we thing we want to do as far as management of projects.
  o Projects/clients can manage to pay for graduate students
  o We need to define our products and put a price on them and what we get for an amount of money
  o A person that can coordinate external projects and which project relates to which course be able to know the curriculum to meet educational objectives.
  o There needs to be a coordination of projects with public service/centralized clearing house
  o How to catalog projects which would create a resource that we can look at.
- Procedural question - how can a part time instructor, working on an outside project, have students working on a project and have client pay students for that project. What is the procedure as far as how finances work?

Promotion and Tenure
- Vote to be taken on 4 candidates, dossiers are at Michael’s desk and are available for review
  - Jose Buitrago
  - Georgia Harrison
  - David Spooner
  - Alfie Vic
- For your votes have a good rationale for how you vote.

Information regarding licensing
- There will be courses for continuing education in the Spring. Neal Weatherly will be putting a brochure in all mailboxes.

Tenure
- We are having a full faculty vote for P&T
- Need a rationale for your vote

Africa
- Outreach conference

Meeting Adjourned