

**ACADEMIC LEADERSHIP COUNCIL  
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September 9<sup>th</sup>, 2014  
West Commons Community Center 8:30 am -  
10:00 am

Agenda

1. Review of Previous Meeting Minutes - Andy Karafa (3 min.)
2. Junior Faculty Fellows Program - Todd Stanislav (10 min.)
3. Scheduling Update - Kirk Weller (15 min.)
4. General Education - Cliff Franklund (45 min.)
5. Open Forum
6. Updates from Colleges, Schools, & Departments

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Future ALC agenda items:

- General Education *{recurring}*
- Course Section Scheduling *{next meeting}*
- Time to Summer Schedule *{October}*
- Degree Issues *{next meeting and/or October}*
- Personnel Files *{October or November}*

## ALC MEETING MINUTES

September 9, 2014

**Membership:** Andrea Wirgau, Andy Karafa, Angie Mishler, Anne Marie Gillespie, Ben Upham, Brian Bouwman, Brian Craig, Cambria DeHoag, Cheryl Cluchey, David Darrow, David Frank, Debbie Dawson, Debra Curtiss, Deborah Thainer, Debra Courtright-Nash, Debra Cox, Deedee Stakley, Gayle Lopez, Glen Okonoski, Gregory Zimmerman, Janelle Hemingway, Jeff Ek, Jim Powell, Jim Woolen, John Schmidt, Jon Sprague, Joseph Lipar, Julie Coon, Leah Monger, Lianne Briggs, Lucian Leone, Meral Topcu, Michael Bouthillier, Peter Bradley, Piram Prakasam, Richard Goosen, Robert Buckingham, Ron McKean, Sharon George, Shelly VandePanne, Susan Owens, Tami Wolverton, Theresa Raglin, Todd Stanislav, Tracy Powers, Trinity Williams

**Regular Guests:** Kirk Weller, William Potter, Robbie Teahen, Cliff Franklund

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### HANDOUTS

1. Junior Faculty Fellows Program

### MINUTES

1. Review of Previous Meeting Minutes

Minutes from 08-12-14 meeting approved.

1-a. Round Table Introductions - to introduce newest members.

2. Junior Faculty Fellows Program

Todd Stanislav explained FCTL currently has two programs for new faculty (new to Ferris and 1<sup>st</sup> year of teaching). They have been hearing for some time and faculty in their 2<sup>nd</sup> and 3<sup>rd</sup> of teaching had hoped to continue the connections and collaborations developed during that pt year program. This program is the result. Faculty wishing to participate will need to submit application which requires supervisor's signature.

Program will include some common areas of interest and experiences, but faculty participants will also have an opportunity to explore individual projects such as faculty evaluation/student evaluation comments that suggest development opportunities, etc. Please encourage 2<sup>nd</sup> and 3<sup>rd</sup> year faculty members to consider.

First session is in October with applications due next Friday. Tenure Track and Non-Tenure Track both eligible. As this is a new program the length of the session will depend on the cohort.

3. Scheduling Update

Kirk Weller reminded members of the Drop Box invite he sent members. This can be a location to share and distribute information as this topic as conversation continues. The basic premise is to build the infrastructure to make course scheduling more effective.

If those colleges who create block schedules for students would share that information it could be incorporated into an overall schedule to be created and updated as needed. Can be sent to Kirk as email or added to Drop Box. Kirk asked membership what additional types of information would be helpful in building a database. Athletic schedules perhaps. Timeline goal would be to be a basic infrastructure in place by end of this year.

Comments:

- o Having 2 year schedule requirements available will help for those scheduling Gen Ed offerings.
- o Assurance given that most Gen Ed offerings are within the matrix.
- o Update can be given at next meeting.

#### 4. General Education

Clif Franklund continued leading the discussion started at August meeting, where a large amount of information was shared. Today he shared efforts to work with Faculty Senate to continue the Gen Ed implementation plan. The original 18 FLOs being narrowed down to 10 being an initial step. The previous Senate task force document (60 pgs) is available on the Senate website. Revision is needed to move from the narrow view of assessment to the current Gen Ed plan. Clif will be attending Senate regularly to move things forward, but he stressed it will be ALC that will be the group focusing on implementation.

Group discussion followed with many members weighing in with comments and concerns over,. FSUS courses model proposed, student costs, time to degree, competency based programs, combining diversity, culture and globalization within courses, content thread. Discussion will continue at future meetings.

#### 5. Open Forum

Shelly VandePanne announced Brooke Moore is the new FSUS coordinator. She will plan meet and greets with areas on campus. MAP Works survey just launched so please encourage students to complete.

Lucian Leone shared that a robust database is available, developing a data driven university, building a culture of evidence. If you would like copy of this best practice document please email him.

Kirk Weller reminded areas with vacant positions to fill to get HAFs submitted ASAP.

CHP 2<sup>nd</sup> Annual Lecture Series is Friday, October 3<sup>rd</sup> at 10am in Williams with guest speaker Gary Cadillac, pharmacy alumnus and CEO of a pharmaceutical Co.

15<sup>1</sup> BEYOND event will be this afternoon 3-5 pm on the Quad. Angklung Music with approximately 300 bamboo instruments provided to attendees.

#### 6. Updates from Colleges/Schools/Departments

Please email Andy if you have a topic of interest.

Adjourn: 9:50 am