Minutes
College of Education
Faculty Advisory Committee
January 14, 2014
1:30 PM – Room 507 EH

Secretary (Raven McCrory)

I. Call to order
II. Approval of the Agenda  Agenda Approved.
III. Approval of Minutes – December 3, 2013.  Minutes approved
IV. Dean’s Report

Planning retreat February 7, faculty nominated by chairs, and administrators nominated by Dean. Facilitator is Donna Winthrop. Discussion similar to what happened at the faculty retreat. Outcome: A report to share with FAC and college administrators. Dean is not participating in it.

Commencement speaker: will be announced publicly soon. Speaker is Carlotta Walls Linear, the youngest of the students to integrate Little Rock Central HS and a former students at MSU.

V. Department Reports

There are many searches going on across the college. Offers have already been made with more to come. New search for Associate Dean Nutter’s position will start soon.

Provost candidates have been announced. Info is on the Provost’s web site. University IT director search is starting with candidates to come to campus in March. The university is also searching for three deans: Engineering, Com Arts, and Vet Med

VI. Old Business

a. Discussion Items;
   i. Election Procedure for Faculty Senate and University Council seats

      We have three elections all at once, though we usually stagger them. Susan Printy, EAD is a candidate.
Department reps should go back to the depts and elicit volunteers. 1.75 hours per meeting on alternate Tuesdays, once a month, 3:30 – 5:00. 115 International Center. Faculty Senate: Sue Carter Chair. Univ Council Chair: President Simon. 2 year terms starting in August. We need to elect three people. We’ll have an electronic ballot, trying to do it by next week.

b. Action Items: None

VII. New business

a. Discussion: Communication Line between Faculty Senate/University Council and College Faculty

Professor Deborah Moriarty, At-Large Member of the Steering Committee of Academic Governance

Faculty are encouraged to bring issues to the Steering Committee. This includes problems, areas of interests, communication with or presentations to the Board of Trustees.

Issues raised today: online teaching – issues of faculty availability, system availability; using online resources better for faculty input and communication, e.g., surveys; Meritain problems. Community issues – eg, taking down Spartan Village and Goodrich shopping center. Parking – moving parking out of central campus will create a huge incentive not to come to campus; productivity is an issue for faculty parking.

VIII. Adjournment 2:30 pm.