

## **Faculty Senate Rules Committee meeting minutes September 30, 2011**

Present: Joe Bartolomeo (chair), Rick Adrion, Marilyn Billings, Tony Butterfield, Mari Castañeda, Ernie May, Brian O'Connor, Amilcar Shabazz, , Ralph Whitehead

### **MINUTES**

Minutes of the Sept 16, 2011 Rules Committee meeting were approved.

### **FACULTY SENATE AGENDA ITEMS (For October 13, 2011)**

All items are approved for Oct 13 meeting.

Discussion of Integrative Experience update (Maurianne Adams, Martha Stassen, Carol Barr) regarding topics and capacity, classroom size and space. IE will be discussed at Deans Council October 4, at General Education Council today, also being discussed at the Undergraduate Education Council. The IE steering committee set up for Davis Foundation, part of Provost's Office. There will be a 17% increase in students over next few years – where are they going. Bryan Harvey's Undergraduate Education review (Delaware Study) discussion will be forthcoming as will the Graduate program review by John McCarthy.

During the Provost Office announcement time, ask John McCarthy to give a presentation on the Academic Analytics work.

Status of Diversity Council report – add this to the Faculty Senate agenda.

We need to celebrate HFA and SBS accomplishments, not just science at the Board of Trustees level.

### **DISCUSSION ITEMS**

Program revision

1. Changes to the Early Childhood Education and Development (ECED) – to Academic Matters Council
2. Ph.D. Proposal in Psychometric Methods, Educational Statistics and Research Methods - to Graduate Council, Program and Budget Council, Academic Priorities Council (new program)
3. Accelerated Masters in Political Science – to Graduate Council and Academic Matters Council

From the Board of Trustees Administration and Finance Committee, Sept 28, 2011 "New projects" – 7-8% debt service to operations – if more, need to get BOT approval, S&P will let us go to 10%.

New revenues – older people via casinos, young people through tuition

Keep construction going

"College is a scam" YouTube video – high fee, high debt load then students can't find a job. Higher education bubble. As fees continue to rise, as students mobilize, where is faculty position. Joyce Hatch was working on this kind of stuff. What is the effect of capital expenditures into the future? How do we intervene in this bubble, more and more of cost of higher ed being put onto backs of students. What's the process here – BOT authorizes but then what? Caret is trying to get the state to increase its contribution for capital projects to 30% from 15%. 1A football is another factor in torsion.

Undergraduate Program Review – Harvey. Not yet unveiled

Progress of AHCSO - Review of "Framework of Excellence" at a strategic level especially with the Chancellor search. Get a copy of the profile of the University to add input to it by October 7. Where can we add points, highlight points of special interest to faculty. – need to send around

Invite new VC Finance to Rules Committee meeting.

RC/Admin topics for Oct 17:

Branding UMA (JFK)

Submitted by,  
Marilyn Billings