

## **ADVISORY COUNCIL**

### **MINUTES**

**February 19, 2010**

### **CPR 245**

**PRESENT:** Case Boterbloem, John Cochran, John Hodgson, Jennifer Lewis, Richard Manning, Mary Parrish, Mark Stewart, Elizabeth Strom, Cora Dunkley, Mary Sweely

**ABSENT:** Roberta Baer, Rosalie Baum, Katherine Cole, Eric Eisenberg, Cheryl Kirstein, George Nolas, David Payne, Robert Potter,

- I. Meeting called to order.
- II. January 22, 2010 minutes were approved unanimously.
- III. Dean's and Associate Dean's announcements- Dr. Cochran informed the Council that the Career Path for Instructors was voted on by the Senate and passed.

Discussion of next year's budget and hiring was discussed by the council in Academic Affairs. There will be a budget cut, so the number of new hires will be lower. The college's long term projection if the legislator continues with differences in tuition (for 5 years, the college will not need the revenue.)

- IV. Career Path for Instructors: Since this was passed by the Senate, Dr. Cochran noted that promotion for Instructors may not take place this semester, but retro-pay and time credit would be given. Last issue discussed between the Union and the University was salary increases for Instructors-flat \$3500 to Level II and \$5000 to Level III. Dr. Cochran also stated that Departments were to help draft a College version for the Career Path for Instructors. It was suggested that Council table this discussing of a draft till the next meeting.

- V. Governance Document: Before voting on the Document per the motion made by Dr. Mark Stewart , these issues were discussed and clarified:
- 1) Regarding reports by CAS Standing Committees to the Council. Council agreed these reports were to be turned in prior to the Spring Assembly
  - 2) The substitution of a faculty member from outside the School T & P Committee (but within the School) to the College T&P Committee (rather than 3 members all from within the School T&P Committee)
  - 3) Some wording in the Instructors Promotion Committee

Governance Document was voted on with the motion on text change in the Tenure & Promotion Committee. The vote was as follows:

7 in favor

1 against

1 without notice

2 absent w/notice

1 abstained

Document was passed with the amended text.

- VI. Governance Document further process (Department Chairs, CAS Faculty) was discussed. The Governance Document will be sent to the Department Chairs to discuss with their faculty. Then in two weeks it will be sent to the faculty for their votes. No amendments- this can be done after Document has been put in place. The voting will be done electronically.
- VII. Date of next meeting will be March 19<sup>th</sup>, 2-3:30 pm in CPR245.
- VIII. Spring Assembly date has been changed to April 30<sup>th</sup>. Location CPR103. Provost Ralph Wilcox will be asked to attend as our Guest Speaker.
- IX. Meeting adjourned at 3:47 pm.