

Faculty Advisory Council
Minutes of Meeting 01-27-2006
HPER Lounge

In attendance: Michael Boone, Steve Furney, Jennifer Battle, Steve Gordon, Tinker Murray, Bobby Patton, Sarah Nelson, Moe Johnson, Steve Awoniyi, Maria de la Colina, Colleen Connolly, Shana Pate

Absent: Gwynne Ash

The meeting was called to order by Chair Steve Gordon at 2:03 p.m.

Dean Barrera was unable to attend today, but Steve Gordon invited her to our next meeting. Jo Webber attended the meeting in Dean Barrera's place.

- I. **Report on status of T & P guidelines**—the Dean will be taking the document to College Council. Steve Gordon recommended setting forth not only the changes but also the reasons for the changes. He said he would work on the first draft of the reasons.
- II. **New College of Education Organizational Chart**—draft—Jo distributed a handout that has the chart, set forward in a flow chart format. FAC has been left off the organizational chart, and Steve understood that the Dean would continue in collaborative dialogue with the small group from FAC. Moe Johnson asked if we would have to change our constitution in order to fit our place on the chart.
- III. **Report from Small Committee about meeting with the Dean**—Sarah Nelson, Steve Gordon, Steve Furney, Jennifer Battle reported back from the meeting that they got the sense that Dean Barrera's was able to listen to them and was responsive to allowing FAC to define themselves and their fit with the College. Jo recommended having a bulleted list of functions and/or priorities that make FAC stand out and prove that it's not redundant to other work the College does. Jo recommended that we put our recommendation for where on the chart FAC would go to the Dean when we turn in our list of functions.
- IV. **Jo reported on the videoconferencing capabilities between COE and RR**—very soon (maybe within a week or two), we'll be able to have videoconferences between ED 4040 and Round Rock
- V. **Jo asked for input on who needs research support**—We're using the model from the University of Illinois for Associate Deanships. Jo asked that FAC help identify the people who need research support.

- VI. **Brown Bag Luncheons**—Sarah Nelson reported that her small committee decided to focus on research agendas: assistance for research opportunities, completing the IRB forms, how to work in your research agenda to what you're already doing. We need to decide specific dates, whether or not there would be a presenter.
- a. **Dates:** February 24, March 24, April 21 12:00-1:00
 - b. **Topics:** February 24—IRB and Research Support (Becky Northcutt and Larry Price), March 24--Working Research into Your Current Responsibilities (Larry Price and Jo Webber), April 21—Multiple Uses of Research Data (Ann Brooks et. al.)
 - c. **Audience:** Assistant Professors, but we'll open it up to everyone, including doctoral students
 - d. **College Wide Learning Community**—Miguel Guajardo and Duncan Waite's want to present after our February 10 luncheon
 - e. **Possible topics for next Fall:** obtaining grants, getting published
 - f. **Location:** We'll try to reserve ED 4040 so that we can use our technology with Round Rock.
- VII. **Approval of Minutes**—A few minor changes were made to the minutes. Then, Steve Furney moved to accept the minutes. Jennifer Battle seconded the motion.
- VIII. **Update on Faculty Luncheon**—Steve Gordon has invited new faculty. He has called the Price Center to make reservations. They have not gotten back to him yet.
- IX. **College-Wide Learning Community**—Sarah Nelson reported on work that the College and San Marcos are collaboratively doing to identify and redefine Casa Esperanza. They're hoping that they'll be able to use that project to expand and include other pieces to make a collaborative learning community. Miguel Guajardo and Duncan Waite will come present at the February 10 meeting.
- X. **Discussion of having all FAC meetings in 4040**—once the technology is in place in ED 4040, we'll meet all FAC meetings there so Round Rock members can stay in Round Rock.
- XI. **CI Election to replace Jo Webber**—Shana is taking charge of that. She has requested a list from the administrative assistants, but she has not heard back. Bobby Patton will send Shana a template.
- XII. **Steve Awoniyi has decided to step down as Webmaster**—no FAC members seem to feel that they have the expertise to take it over. Steve Gordon will be looking for a doctoral student—David Stafford—to take over. Things that need to be on the web page:

- a. Updated Policy and Procedures
 - i. Shana will look through all old minutes to determine who said they would help revise the Policy and Procedures
- b. Steve Gordon passed around paper for people to write down their names and the date they will cycle off the FAC

XIII. **Ideas for the Future**

- a. **Invite Senators to FAC Meetings**—have a senator at each FAC meeting to have a connection between the FAC and the Senate.
 - i. Maybe wait until we are more clearly defined.
 - ii. Maybe we don't need to work with them since we are college level and they are university level
- b. **Speakers at FAC Meetings**—maybe having speakers would add an educational aspect about what we do. And it might draw more people to attend our meetings. Maybe it would be a place to bring up issues that don't get brought up in other places.

Next meeting: February 10. 2:00 p.m. in 3070. Luncheon at the Price Center at 12:00.

Shana Pate motioned that we adjourn. Jenny Battle seconded the motion. Chair Gordon adjourned the meeting at 2:44 p.m.

Respectfully submitted,

Shana Pate
Secretary, Faculty Advisory Council