COE Senate Meeting
March 05, 2010
(3237 Benjamin 9:00-11:00)
Chair: Bob Lent

MINUTES

Senators in Attendance

• Paula Beckman, EDSP
• Christy Corbin, At Large
• Pat Campbell, EDCI
• Bob Croninger, EDPS
• Paul Gold, EDCP, Secretary
• David, Imig, At Large
• Hong Jiao, EDMS
• Bob Lent, EDCP, Chair
• Bob Mislevy, EDMS
• Sherril Moon, EDSP
• Connie North, EDCI
• Geetha Ramani, EDHD
• Kasra Sotudeh, Graduate Student Representative
• Hedy Teglasi, EDCP
• Judith Torney-Putra, EDHD

Senators Absent

• Andrea Jones, Undergraduate Student Representative
• Betty Malen, EDPS
• Hanne Mawhinney, EDHI
• Lattisha Hall, Admin. Professional Representative (Exempt)
• Marvin Titus, EDHI

Invited

• Donna Wiseman, COE Dean
• Kathy Angeletti, Associate Dean
• Bob Lissitz
• Steve Koziol

I. Staff recommendations re College reorganization (Attachments #1 and 2)

• Kathy Angeletti briefly summarized suggestions made by COE staff (three groups: business/finance, office, student curriculum) regarding distribution of staff by FTE across the proposed reorganized COE, and their roles and responsibilities
• Next steps
Recommendations by staff go to the current departments for review
Students & program advisors will convene forums to address, discuss, and propose modifications of advising processes

II. Resolution Commending Judith Torney-Purta, Chair of Ad Hoc Committee on COE Community Building, for extraordinary effort in organizing and convening College-Wide Interest Group Meeting to Identify Innovative Potential Interdisciplinary Initiatives to Pursue in the Reorganized COE: Yes: 15; No: 0; Abstain: 0

III. Create Separate COE Awards Committee from Ad Hoc Community Building Committee

- Community Building Committee already responsible for many activities
- Necessary to vest awards planning and meeting in a standalone committee with its own chair
- Brenda Jones-Harden volunteered to serve as chair
- Motion to approve: Yes: 15; No: 0; Abstain: 0

IV. Motion to Approve COE Senate Meeting Minutes 12/04/2009 (minutes distributed previously): Yes: 15; No: 0; Abstain: 0

V. Revising the College Plan of Organization in preparation for the reorganization process

- College Assembly voted last Fall to move to a 3-dept structure.
- College's current Plan of Organization - role of the Senate's Steering Committee is to set the agenda for all plenary Senate meetings
- COE Proposed Reorganization submitted by Dean Wiseman to the University of Maryland’s Academic Planning Advisory Committee (APAC) in January **, 2010
- Several senators expressed concern that crafting the College and Department Plans of Organization required more faculty input and time than that permitted by the current schedule of deadlines
- Dean Wiseman offered to present a case to Provost Farvardin to modify the COE’s timeline finalizing COE and Department Plans of Organizations in a meeting scheduled later today
- Bob Croninger reminded senators that Departments need to formulate transitional governance plans/structures, but program and staffing plans need not be finalized at the time that the COE Plan of Organization is finalized. That is, departments would likely have 2-3 years to complete their reorganization activities
- Motion: COE Senate Steering Committee will develop alternative timeline for completing COE (?) and Department (?) Plans of Organization: Yes: 15; No: 0; Abstain: 0

VI. Ad hoc Committee on Centers and Institutes Report

- Bob Lissitz provided a brief overview of the committee report
- Centers & Institutes would
• Be located within a specific department under the authority of faculty
• Focus on funding & sustainability of these entities
• Draft rules about who can participate in initiatives (e.g., community, coalitions)
  • Criteria for incorporation = grant application criteria + integration within organizational structure of university
  • Motion to Accept Report as COE policy: Yes: 14; No: 0, Abstain: 1

Meeting Adjourned: 11:10 pm
Minutes submitted by Paul B. Gold
Approved by COE Senate, 05/07/2010