

STL Faculty Meeting
January. 21, 2009

PRESENT: Sue Severson (chair), Heather Sand, Renee Kerzman, Lisa Staiger, Steve Street, Lynn Mahlum, Bruce Harmon, Jessica Molstre, Keri DeSutter, Camille Brandt, Erin Gillett, Ann Goldade, Peggy Rittenhouse, Becky Williams, Teresa Shume, John Benson, Ruth Newton, Layna Cole, Coleen Roller, Barb Worman, Melody Chuang, Mary Dosch, Valerie Ritland, Soveig Bartz, Britt Ferguson

A motion was made by Erin Gillett to approve the minutes of Dec. 1, 2008. Peggy Rittenhouse seconded the motion. Motion was approved.

Sue Severson discussed the budget and STL programs (reduction of photocopying by 10%). The budget continues to be a real concern.

Whenever possible, faculty should do the overrides for their own courses. The information needed to do an override is: student id number, course id number, and error code number that was received by the student. Please include this information when sending a request to Lynn or Sue.

Please try to research questions received from students rather than sending them directly to the chair or the coordinators. Ginny Bair in the records office can answer a lot of the questions that Jayne Washburn gets. If you have questions about room reservations contact Joanne Strandlien.

Program streamlining. STL has moved four courses to ghost and has been asked to remove four more. Two of these courses can be justified.

STL faculty are encouraged to apply for participation on the College level programmatic review committee and/or the university level committee (AABAC).

Three of the curriculum workgroups will meet this Friday (Math meeting time is not set; waiting to hear from Vern Wolff and Tim Harms). Sue communicated that superintendents from the Dean's Advisory Council indicate that they want to see candidates in SpEd who have multiple licensure and candidates from EECE who are able to work with students with diverse needs. The curriculum work groups serve two purposes: creating curriculum to train the best qualified candidate and, creating efficient and cost effective programs.

The curriculum work groups will meet on Jan. 30, or as arranged, to discuss assessment issues.

A committee of faculty is going to be selected to review the C & I Masters Program to explore avenues for increased enrollment.

Plans for Holmquist Hall were passed around with office assignments. The offices were assigned randomly.

Sue handed out questions that have been released for the program report. Faculty broke into programmatic groups to review the questions.

Meeting adjourned.