

## MINUTES

### Faculty Meeting

Monday, August 13, 2012, 3:00 p.m.

129 AGLS

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1. 3:00 – 3:45 Faculty Meeting Elliot
- Dr. Elliot distributed individual budgets to each faculty member. The number in the upper right of the page is the amount that will be added to your budget. Gray numbers are departmental averages.
- Dr. Murphy reiterated that these funds were not actually student fees, but were actually an amount generated by student fees and used to calculate an allocation for your faculty account. Please see Dr. Elliot if you did not receive your budget page!
- DE courses generate fees directly to the Department. At one time, ALEC was a leader in DE. We've fallen behind. While we still technically ranked second this summer, ALEC generated \$3,665; RPTS generated \$77,342.
- Budgets, both graduate and undergraduate have been restored to the 2011 levels. They had been reduced 15% for FY 12.
- The Promotion and Tenure Executive Committee which consists of Briers as Past Chair, Lindner as current chair and Murphy as Alternate Chair were asked by the VC's office (by way of the DOF Office) to clarify/expand several sections of our current guidelines. This was done, changes were minor. The document will be shared and reviewed by the P&T committee.
- A group from Sukhothai Thammathirat Open University (STOU) will be on campus mid-September. They are interested in discussing the possibility of having a joint teaching arrangement in a graduate degree program and learning distance teaching strategies and methods at the graduate level.

#### Travel Request Form Deadlines

Domestic (30 days prior to trip): e.g., travel September 1, 2012 due by August 1, 2012  
International (60 days prior to trip): e.g., travel October 1, 2012 due by August 1, 2012

#### Upcoming Events

|                       |   |
|-----------------------|---|
| August 24, 2012       | New Graduate Student Orientation                              |
| September 12          | College Outstanding Awards Ceremony/New Faculty Introductions |
| September 21, 2012    | Prospective Graduate Student Day                              |
| September 27-29       | COADC Fall Meeting  |
| September 29          | College Tailgate  |
| October 13            | College Appreciation and Recognition Event                    |
| November 22-23        | Thanksgiving Break  |
| December 3            | College Holiday Social  |
| December 24-January 1 | Holiday Break   |

#### Future Departmental Meetings

Monday, September 10 at 2:00 pm  
Tuesday, October 9 at 9:00 am

Thursday, November 8 at 2:00 pm  
Wednesday, December 5 at 9:00 am