

MINUTES
Faculty Meeting
Monday, October 11, 2010, 2:00 p.m.
101 SCTS

Attending:

Boyd, Briers, Christiansen, Clement, Dooley, Dunsford, Edney, Elbert, Elliot, Harlin, King, Lindner, Lockett, Moore, Murphrey, Murphy, Naile, Pina, Rayfield, Renchie, Rutherford, Shinn, Strong, Williams, Wingenbach

1. Faculty Vision
 - a. Facilitator/Manager/Coach/Teacher

Dr. Elliot shared that faculty should be visiting with their students on a weekly or at the very minimum on a regular basis. Dr. Dooley said that she was not just mentoring students, but other faculty as well. Also attending meetings, association meetings, etc. It was reiterated that faculty at the assistant level should protect their time and stay focused.

2. Graduate Student Vision
 - a. Ph.D. - grant in hand & minimum of 5 publications
 - b. Masters - minimum of 3 publications

Goal of our graduates is that they have a grant in hand along with their diploma. Dr. Elliot shared that during this round of mid-term reviews most department committees voted not to have the person go forward. You need to devote your time to activities that will get you the most mileage.

3. Budgets
 - a. MOAs
 - i. L3C - Lori Moore
 - ii. CLUES - Chanda Elbert
 - iii. Prairie View - Landry Lockett
 - iv. Others???
 - b. Work Group - use the Idaho form (started with Lori and edited by Tim)
 - i. Income Streams: e.g., Differential Tuition, etc.
 - c. Individual - **should be distributed by the end of the week**
 - d. Grants: **Keep Tanya informed from the beginning**
Upcoming Brown Bag - October 28 @ Noon on Cost Share with Sonya Bouse
 - i. ALEC Data Base can create P&T document
 - ii. ALEC Data Base can illustrate all levels of grant involvement
 - iii. In the end, only those who are the PI (and sometimes Co-PI) count at the System, University, and College level - it has to do with where the IDC goes, who is responsible for reporting, who is contacted by the funding agency, etc. [That is, who is in charge].
 - iv. Pre-agreements during the writing and submitting process can alleviate issues later.

4. Travel Funds
 - a. Committee for Faculty Travel: **Dr. Elliot announced that Gary Wingenbach (chair), Chanda Elbert, & Traci Naile will serve on this committee.**
 - b. Graduate Students (hopefully, around \$10,000)
 - i. \$750 accepted
 - ii. \$500 submitted

5. Move
 - a. New building is ALEC space
 - b. Decisions will (and have been) be based on what is best for ALEC
 - c. Dates: during AAAE May 24-27, 2011
 - d. Re-define ourselves: hoarding days are gone
 - e. Scoates parking - some gone in January (Debbie will represent us at Parking Meetings - If you are going to attend, please let Debbie know). It appears that about 50% of Lot 23 will be closed.

6. Promotion and Tenure
 - a. Workshop Dr. Briers October 26, 2:00-3:30 p.m. Meeting will be in SCTS 317.
 - b. Mentor meetings this semester (including lunch)? Dr. Elliot reminded faculty that the Department would cover the cost of these lunches.