Minutes
College of Design Faculty Assembly
Friday, October 31, 2008
10:30 – 11:30
Room 225 Rapson Hall


Staff:  Kathy Witherow

I. Meeting called to order at 10:30 by Julia Robinson, Faculty Assembly Chair

II. Introductions

III. Announcements/New Business
    a. Meeting Schedule
       i. Faculty Assembly will meet twice per semester, once on each campus.
       ii. Fall 2008 dates are Friday, October 31 and Thursday, December 11

    b. Constitution/Bylaws Clarification
       i. Amendment proposed for consideration was approved by voice vote. Section IV.5.4 of the bylaws will now read “Adjunct Faculty Representation on Faculty Consultative Committee and Curriculum Committee shall be elected by the Adjunct Faculty Consultative Committee.”
       ii. Faculty Assembly members discussed issue of committee membership for the Centers Policy & Advisory Committee. Following a lengthy discussion, no motion was presented. Therefore, the constitution language and description remain as written.

    c. Committee Elections
       i. Curriculum Committee at-large members. Nominees are Nancy Miller, Missy Bye, Gunter Dittmar. Nancy Miller and Missy Bye elected by paper ballot.
iii. Faculty Consultative Committee at-large members. Nominees are Leslie Van Duzer, Denise Guerin, Lee Anderson.
   i. Motion by Yust, second by Nelson-Mayson to close nominations. **Vote: 15 for, 14 oppose**
   ii. **Vote to accept ballot: 28 for, 4 oppose, 6 abstain**

d. Other issues
   Motion by Cheng, second by Weeks to allow CDes Curriculum Committee to act on behalf of Faculty Assembly as a one-time solution for urgent curricular matters, Fall 2008. For Fall 2008 only, the curriculum committee will vote on course changes and approve them on behalf of the assembly. Discussion: Bob Sykes, Chair of Curriculum Committee asked for the exception in order to expedite curricular changes that were impacted by the delayed Constitution and governance implementation. He assured the Faculty Assembly members that communication and feedback would occur with the Curriculum Committee membership. Friendly Amendment proposed by Guerin to allow Chair of Curriculum Committee to judge the emergency nature of the curriculum issues. **Straw vote:** Majority approved of amendment, 1 opposed, 2 abstained. Formal email vote to follow as soon as possible.

IV. Future Items
   Compact Development
   Budget Decisions
   Constitution Interpretation
   Constitution Amendments
   Policy recommendation regarding curriculum committee issues of relevance - (what should and should not be brought before Faculty Assembly?)

V. Meeting Adjourned at 11:45.