Adjunct Faculty Meeting
Friday, November 21, 2008
11:00 – 12:00
225 Rapson Hall

Present:
Nina Ebbighausen, nebbighausen@archalliance.com or ebbig001@umn.edu
Joe Favour, jfavour@oaala.com or favou001@umn.edu
Todd Grover, grov0009@umn.edu
Greg Pickman greg@pickz.com or gpickman@umn.edu
Janis LaDouceur, jaladouceur@gldgdesign.com or ladou003@umn.edu
Robert Mack, mackx001@umn.edu
Kristen Paulsen, paul0217@umn.edu
Mark Tambornino, mark@aharchitecture.com or tambo002@umn.edu
Thomas Westbrook, trwestbrook@gmail.com or westb002@umn.edu

Staff:
Kathy Witherow, kwithero@umn.edu

Notes
Kathy Witherow shared some background on the new College of Design constitution and bylaws. The Constitution, Bylaws and graphic depicting the structure are on the website, ebbig001@umn.edu. The governance structure calls for Adjunct Faculty representation on several committees (see below). For the purposes of governance, Adjunct faculty are defined as those individuals with less than 75% appointments who are involved in teaching, research or outreach. The group reached consensus on the following committees.

1. Adjunct Faculty Committee (AFC). It was suggested that the Adjunct Faculty Committee meet a minimum of once per semester. Seven representatives were elected:
   Joe Favour, LA, Chair
   Greg Pickman, DHA
   Tom Westbrook, Architecture
   Mark Tambornino, Architecture
   Nina Ebbighausen, Architecture
   Bob Mack, Architecture
   Pamela Enz, DHA

2. Curriculum Committee. One Adjunct representative to attend all Curriculum Committee meetings and report to AFC. Pat Nunnely elected.

3. Faculty Consultative Committee. One Adjunct representative to attend all Faculty Consultative Committee meetings and report to AFC. Janice LaDouceur elected.

The Adjunct Faculty Committee will meet before the end of the semester. Kathy Witherow will work with Joe Favour to determine a date and draft an agenda.
Suggestions for topics for further discussion:
  Clarification of Adjunct Faculty list
  Clarification of Committee terms
  Consistency of Adjunct faculty terminology across CDes units.
  Consistency and clarification of appointment terms
  Clarify methods of contact with adjunct faculty (e-mails)