Agenda
College of Design Faculty Assembly
Friday, November 22
9:00 – 10:30
225 Rapson Hall

I. Call to Order (9:00)

II. Approval of 5/20/13 Minutes (9:00-9:05)
See URL:
http://design.umn.edu/about/intranet/governance/documents/12172009FacultyAssemblyAgenda_000.pdf
http://www.cdes.umn.edu/about/intranet/governance/index.html

III. Brief Reports from Senators/Committees: (9:05-9:20)

Senators: Hye Young Kim, Cynthia Jara

Standing Committees
• Curriculum – Joe Favour
  o Executive summary of proposals included in this vote:
    http://www.design.umn.edu/about/intranet/governance/committees/curriculum/FacultyVoteMaterials22November2013.html
• Adjunct Faculty Consultative – Adam Jarvi
• Diversity – Holley Locher
• Faculty Consultative – Joe Favour
  o Executive summary from meeting on 10/4/13:
    The meeting began with Dean Fisher update on the state of the college in relation to our drop in enrollment. There was discussion of cross-disciplinary or interdisciplinary opportunities within the existing structure of the college (e.g. experience design, service design, geo design, design management, public interest design, etc.). Prof Robinson suggested that FCC recommend to College Assembly that the curriculum committee develop a task force to study the potential of cross-disciplinary certificates and/or minors. This group should then be charged to create/develop these certificates and/or minors.

The discussion continued with a request for information regarding all of the scholarship opportunities available in the college. Other questions followed. What is the state of diversity within the college – map of who we are in terms of faculty, staff, and students. Where are areas of opportunity to connect with communities not adequately represented in our college? How can faculty be more involved in student
recruitment? How can our curriculum be more transfer friendly? What are faculty doing pedagogically that is engaging this cohort of students in our college? Can we have an ongoing conversation between faculty about pedagogy? How can we increase our non-degree offerings? How can we broaden that and build other relationships? Dean Fisher suggested a “speed dating” idea.

The meeting ended with some official business. Prof. Robinson moved that Joseph Favour chair this committee. Joe accepted. We then discussed agenda items for the year, such as Faculty constitution, merging AFCC and FCC – joint meetings, and addressing interdisciplinarity.

Working Groups
- Academic Technology – Loren Abraham
- Exhibits & Collections – Lin Nelson-Mayson
- Honors and Awards – TBD
- Interdisciplinary Design – Pat Hemmis

IV. Old Business (9:20 – 9:50)

a. Proposed edits to the bylaws from Adjunct Faculty Consultative Committee (see below for proposed edits)
b. Academic structure.
   See URL: http://www.design.umn.edu/about/intranet/governance/index.html

V. New Business (9:50 – 10:00)
a. 2013 Salary Equity Report

VI. Report from the Deans (10:00 – 10:30)
a. Slides related to Dean’s update will be posted on governance site prior to the meeting
b. Portal Presentation

VII. Assembly Adjournment

Next Meeting: Friday, April 25, 2014 9:00 – 10:30 in McNeal Hall