Minutes
College of Design Faculty Assembly
Monday, May 17, 2010

Present:
Architecture: Lee Anderson, John Comazzi, Bill Conway, Gunter Dittmar, Benjamin Ibarra-Sevilla, Kate Solomonson, Marc Swackhamer, Steve Weeks
Clothing Design: Missy Bye, Marilyn Delong, Lucy Dunne, Sherri Gahring
Graphic Design: Sue Chu, Brad Hokanson, Daniel Jasper, Barbara Martinson, Steven McCarthy, Carol Waldron
Housing: Marilyn Bruin, Becky Yust, Ann Ziebarth
Interior Design: Denise Guerin, Tasoulla Hadjiyanni, Stephanie Zollinger
Landscape Architecture: Bob Sykes
Retail Merchandising: Kim Johnson, Juanjuan Wu
Research & Outreach: John Carmody, Kathleen Harder, Pat Hemmis, Garrett Mosiman, Lin Nelson-Mayson, Richard Strong

Staff: Kathy Witherow

Regrets: Bill Angell, Renee Chen, Julia Robinson, David Pitt, Leon Satkowski, Leslie Van Duzer, Ozayr Saloojee

I. Call to Order: Steven McCarthy called the meeting to order at 10:35

II. Approval of 3/5/2010 Minutes: Motion by Nelson-Mayson, second by Fisher to approve meeting minutes from March 5, 2010. Motion passed.

III. Brief Report from Senators: Marilyn Bruin, Ann Ziebarth

Lyn Bruin reported on a faculty affairs proposed philosophy statement re: furloughs. There is a group lobbying for salary floors to be factored into future furlough decisions.

IV. Brief Report from Standing Committees

Adjunct Faculty – See report in Agenda

Centers Policy & Advisory – Bill Conway reported on the Committees two major tasks this year: (1) a college-wide review of Research & Outreach Unit. Annual reports were received and reviewed. Preliminary report was presented to Center Directors; a revised report will be submitted to the Deans and to the Faculty Assembly. (2) Define process to establish new Centers. The process document is in its final round of edits and will be disseminated.

Curriculum – Steven McCarthy reviewed the motion forwarded by the Curriculum Committee. Motion passed unanimously
**Faculty Consultative** – Denise Guerin reported on the proposed College Workload Policy for T/TT Faculty and described the thought process that went into developing the document. It is the philosophy of the FCC that responsibility for defining workload principles rests at the unit level, not the college level. FCC recommends each unit develop a workload policy by December 2010. It is expected that all workload policies be published on the College Web to promote transparency. A college-wide policy may emerge from the individual unit policies. The policy does not replace the 7.12 documents. Motion made by the committee to accept, with friendly amendments, the proposed policy. Motion passed (3 abstentions).


VI. **Old Business**:
   a. **Diversity Committee**: Proposed amendment to the Constitution and Bylaws of Diversity Committee description and membership tabled until fall due to absence of a quorum. Watch for an electronic vote beginning of September.
   b. **Collegiate Plan**: Vote on acceptance of collegiate plan tabled until fall semester Faculty Assembly in order to clarify language around the role of Contract Faculty in the promotion and tenure process of regular faculty.

VII. **New Business**:
   a. **Blue Ribbon Committee report**: Steven McCarthy invited comments about the Blue Ribbon Committee report.
      - Report is too focused on teaching and enrollment. Short on research and outreach efforts
      - Center for Rural Design is not mentioned in the report with the other Research & Outreach units
      - No discussion in the report of net cost savings
      - Report doesn’t represent total value of research and outreach. We need to capture the rest of the story
      - Need to measure contributions beyond teaching.

VIII. **Elections**:
   - Faculty Assembly Chair: Barbara Martinson
   - Faculty Assembly Vice Chair: Steven McCarthy
   - Faculty Consultative Committee At-Large: Missy Bye, John Koepke, Marc Swackhamer
   - Curriculum Committee At-Large: Benjamin Ibarra Sevilla, Kim Johnson
   - Centers Policy & Advisory At Large: Lucy Dunne, Lin Nelson Mayson

IX. **Adjournment**: Meeting adjourned at 12:00

Minutes submitted 5/19/10
Kathy Witherow