Agenda  
College of Design Faculty Assembly  
Friday, October 23, 2009  
8:30 – 10:00  
225 Rapson Hall

I. Call to Order (8:30)

II. Approval of 4/17/2009 Minutes (8:30-8:33)  
   See URL:  http://www.cdes.umn.edu/about/intranet/governance/index.html

III. Brief Report from Senators: Marilyn Bruin, Julia Robinson, Ann Ziebarth (8:33- 8:45)

IV. Brief Report from Committees (8:45-9:00)  
   Adjunct Faculty – Joe Favour  
   Curriculum – Bob Sykes  
   Faculty Leave – Kim Johnson  
   Centers Policy & Advisory – Bill Conway  
   Faculty Consultative – Denise Guerin (see attached)  
   Promotion & Tenure – Leslie Van Duzer

V. Report from the Dean (9:00-9:30)

VI. Old and New Business (9:30-10:00)

   a. Old: Motions for Faculty Senate Vote from 4/17/09 passed via e-vote.  
      i. Motion #1 vote total:  18 yes, 2 no, 4 abstain  
      ii. Motion #2 vote total:  17 yes, 2 no, 5 abstain  
      Detail of motions can be found at http://www.cdes.umn.edu/about/intranet/governance/index.html

   b. Old: Follow-up to 2008 Faculty Pulse Survey Results:  
      Decision to use new Pulse to follow up, providing information on how to deal with problems.  
      CDes Completion Rate: 34.2% = Twin Cities Campus overall completion rate  
      Survey Administered to 57:  41 Faculty and 16 Instructional P&As  
      Total Respondents = 24 [42.1%]  
      Faculty response = 19 [46.34%]  
      PA Instructional response = 5 [31.25%]  
      Workplace Misconduct Question, page 35 of survey:  25% of CDes respondents answered “Yes” to the statement “I have experienced or observed significant misconduct (violation of law or significant University policy) in my unit or department within the last twelve months.  
      Overall mean faculty score this question for the TC Campus was 8.1%  
      Institutional Research is unable to provide response rate by employee category on specific questions.  
      Future surveys should have that capability built in.  
      Next Pulse survey scheduled for spring 2010.  
      Faculty who encounter workplace misconduct or other issues should follow through by contacting the appropriate people on the attached list.

   c. New: Peer review of Teaching Process

   d. New: Culture of the College  
      i. Workload expectations – teaching, research, outreach

VII. Adjournment
Committee Reports

FCC Report:
1. Reviewed the Collegiate Plan for Faculty Position Descriptions; we will report on this Spring semester and ask the Faculty Assembly for approval.
2. The meeting dates will be sent to the Faculty Assembly members with requests for timely submission of agenda items.
3. We continued to set up our procedures.

Faculty Leave
Nothing to report at this time