Minutes  
College of Design Faculty Assembly  
Wednesday, December 3, 2014

Present:  
Architecture:  Lee Anderson, Gail Dubrow, John Comazzi, Tom Fisher, Gayla Lindt, Julia Robinson, Ozayr Saloojee, Daniela Sandler  
Apparel Design: Missy Bye, Marilyn DeLong  
Graphic Design: James Boyd Brent, Brad Hokanson, Daniel Jasper, Eugene Park, Carol Waldron  
Housing: Marilyn Bruin  
Interior Design: Abimbola Asojo  
Landscape Architecture: John Koepke, Kristine Miller, David Pitt  
Retail Merchandising: Hyumjoo Im, Kim Johnson, Hye-Young Kim  
Research & Outreach, Interdisciplinary: Pat Hemmis, Billy Weber, Kathleen Harder. Lin Nelson Mayson  
Regrets: Tasoulla Hadjiyanni, Becky Yust  
On Leave: Barbara Martinson, Ann Ziebarth  
Staff: Kathy Witherow

I. Call to Order: Brad Hokanson called the meeting to order at 8:35

II. Approval of 9/24/14 Minutes. Minutes approved

III. Deans’ Update  
PowerPoint of the Deans’ presentation is posted on the governance site. Primary focus of discussion was on a college-level preliminary strategic planning report due to the Provost December 5. Faculty members received the draft prior to the assembly and were asked to submit comments to their department heads or Tom Fisher. There was a request that the principles for investment previously circulated be posted on the College website.

IV. Old Business:  
a. Constitution & BylawsRevision. John Koepke and John Comazzi reported on the working group’s process and progress toward revised documents. Key principles used in their work included clarifying distinctions between executive functions and academic functions, eliminating redundancy and pushing changes/responsibility to schools/departments where possible. Major changes are listed on the governance site along with the proposed revised documents. They expressed thanks to all who attended one or more of the three focus groups that were held, as the discussion at those meetings drove some of the changes in the document. Feedback is still welcome and due to committee members by January 15, 2015. Additional focus groups will be held in late January/early February. The final versions of the Constitution and Bylaws will be voted on at the February 27, 2015 faculty assembly.

Feedback from Assembly discussion: Three themes emerged from the discussion, (1) A need for increased communication; (2) acknowledgement and clarification of adjunct faculty contributions and service opportunities/responsibilities; (3) ensuring language in the documents adequately addresses the vision of where the College is headed with respect to the growing interdisciplinary programs.
V. Brief Report from Senators/Standing Committees:

a. **University Senate.** John Comazzi (CDES Senator) reported that the most recent Senate meeting focused on strategic planning. Issues raised at that meeting were similar to those raised at the college level – what constitutes a grand challenge? Who decides what a grand challenge is? How will resources be allocated?

b. **CDES committees.** Chairs previously submitted reports that are included with the agenda. All are posted on the governance site.

VI. New Business
   None

VII. Meeting Adjourned 9:35 a.m.

**Next Faculty Assembly:**
**Friday, February 27, 9:00 – 10:30**
**225 Rapson Hall**