

Recorder: Gina McCann

Attendees: Hawley, McCann, Keyser, Barnett, Brooke, Clark, Curran, Frontain, Kramer, Lotz, Padilla, Romero, Rosen, Taylor, Toomey, Walsh

Announcements:

- Jana has not yet received word from the University of Missouri.

Search Updates:

- FSHD Advanced Assistant Professor: Katie Zeiders will be having a baby mid-August and is planning to take 8 weeks of unpaid leave and then take temporary modified schedule. She is planning to return to full-time status in Spring 2017.
- FSHD SPFI hire: Mayra Bamaca will be notified when her non-competitive hire posting is active for her to begin work in January 2017. She will be revisiting UA on May 19-22 with her 6-year old daughter Sophia, and a pot luck Mermaid Breakfast is scheduled for Friday, May 20 @ 830am in Room 402.
- RCSC POP Ivan Lapuka is considering his UA offer and is planning to respond by May 20. Jana is keeping Soo Hyun Kim as a back-up candidate.
- RCSC Online POP currently has 5 candidates, 2 of which are strong candidates.
- EXT Kate Spiers is in discussion with Jana on the start-up package.
- A position for a .50 Academic Advisor is being posted. This position will focus on FSHD and RCSC minors

PFP Update

- Rick Rosen moved that work on the PFP program curriculum continue toward final approval. Melissa Curran seconded the motion. All present voted in the affirmative with none opposed. Motion passed.

Voting Faculty Members

- Discussion of eligibility continued, comparing the current guidelines to the UA and Norton School bylaws. Going forward, the Committee on Committees will further investigate voting rights and have a proposed bylaws change ready for faculty to vote on in the fall.

Committee Assignments

- Ballots were emailed to the currently eligible voting faculty to be returned by Thursday, May 12.

Other

- Instructional Support: Options for class support consist of undergraduate preceptors, grad assistants to help with grading, and non-Norton students may also be considered for class support. Non-credit preceptor training is available.
 - Grad assistants with a .50 FTE (working 20 hours/week) cannot work more than an additional 6.4 hours per week; they cannot exceed a .66 FTE.
- Jim Hunt will be holding an online teaching boot camp. Jana will forward the information.
- The All Norton Faculty Meetings will continue to be scheduled for the 2nd Monday of each month at 9am for Fall 2016. The date and time may be adjusted beginning January, 2017.
- Next meeting: All Norton Retreat on Thursday, August 18th (classes begin Monday, Aug 22)