MUSKINGUM UNIVERSITY

FACULTY MEETING MINUTES

DATE: Tuesday, February 22, 2011
TIME: 11:00 a.m.
PLACE: BSC 336
PRESIDING: Paul Reichardt, VPAA

1. Invocation was given by Will Mullins, University Chaplain.

2. Minutes of January 25, 2011 meeting were approved.

3. Agenda of February 22, 2011 meeting was approved unanimously.

4. Report from President Anne Steele

You are encouraged to attend the next stage of the VPAA search. Four more candidates will be available to meet faculty and make presentations. Please be sure to send in your evaluations of these candidates.

Pleased to announce an appointment of Todd Lekan as Director of the Higher Learning Commission Self-Study. Dr. Lekan will be reporting to President Steele and working with the Division Coordinators.

Dr. Reichardt has written for us material for the Assessment Chapter that will ultimately go in to the report to Higher Learning Commission. We are entering into our last full year before Higher Learning Commission’s visit.

The Nursing accreditation visit will take place on February 22-24 and we appreciate your patience during their visit as we reduce the number of parking spaces on campus during this time.

5. Report from the Undergraduate Curriculum Committee

I. Curricular Items:
   a. Approved, with one opposed, to remove CRMJ 341: Ethical Issues in Criminal Justice (3 credits) from the permanent offerings and from the Moral Inquiry category of the LAE.
   b. Approved, with one opposed, to remove CRMJ 101: Introduction to Criminal Justice (3 credits) from the LAE.
   c. Unanimously approved to add ENGL 2XX: Tradition of African-American Literature to the permanent offerings and to the American Experience of the LAE.

II. After brief discussion and an editorial correction, unanimously approved the 2012-2013 Traditional Undergraduate Academic Calendar

6. Report from Professional Development Committee

I. After a brief discussion, the proposals to revise APAP 420.2.F.1 & 2 of the APAP (Human Relations/Minority Concerns) were approved, as amended below:
   a. Remove “more” from the phrase “more minorities” in 420.2.F.1.c.
b. Add “e. A representative of Admissions shall serve as a consultant,” to 420.2.F.2.
c. Replace the title “College Minister” with “University Chaplain” throughout the entire APAP.

II. a. After a brief discussion, approved unanimously a proposal to change APAP 420.2 (Special Events Committee).
   b. After brief discussion, approved unanimously a proposal to restore APAP 420.3.A & B (Scholarship and Student Faculty Judiciary) with revisions

8. Report from Mr. Gene Alesandrini, Faculty Executive Secretary

   1. Is looking at the Family Leave Policy and would like to get a group together to discuss the current policy.
   2. Would like to know if anyone is interested in bringing AAUP on campus. Please contact him if you are interested.

9. Report from Dr. Paul Reichardt, Vice President for Academic Affairs

   The Animal Care/Human Subjects workshop scheduled for today has been canceled to allow faculty to attend the VPAA candidate open conversation with faculty from 1-2 today and the formal presentation from 3-5 p.m. in BSC 343.

   Faculty were reminded of the upcoming Advising Workshop: Scenes for Learning and Reflecting on March 1, 2011 at 11 a.m. in BSC 336.

Meeting adjourned at 11:48 a.m.

Submitted by Danielle White, Administrative Assistant to the VPAA