MUSKINGUM UNIVERSITY
FACULTY MEETING MINUTES

DATE: Tuesday, February 23, 2010
TIME: 11:00 a.m.
PLACE: BSC 336
PRESIDING: Paul Reichardt, VPAA

1. The meeting was called to order by Dr. Reichardt, Vice President for Academic Affairs.

2. Will Mullins, University Chaplain, gave the Invocation.

3. The minutes of the January 26, 2010 meeting were approved.

4. The agenda of the February 23, 2010 meeting was approved unanimously.

5. President Steele was not available but sent her best wishes.

6. Curriculum Committee

   a. After brief discussion, unanimously approved addition of FREN/GERM/SPAN 3XX: Study Abroad Seminar (1 credit hour) to the permanent offerings.

   b. After brief discussion, unanimously approved addition of Media Studies minor, including the addition of SPCO 4XX: Media Law (3 credit hours) to the permanent offerings.

   c. After brief discussion, unanimously approved addition of Organizational Communication minor

   II. After brief discussion, unanimously approved 2011-2012 Traditional Undergraduate Academic Calendar

7. Report from Gene Alesandrini, Faculty Executive Secretary

   23 faculty attended the most recent Faculty Forum. A proposed policy for promotion of limited period faculty will be finalized tomorrow at the Professional Development Committee and then will be forwarded to the faculty.

8. Report from Dr. Reichardt

   1. Current Search Updates: History; English (Shakespeare); English (American Literature); Music; Psychology has hired Dr. Ana Kehrberg; Economics, Accounting, and Business; Nursing

   2. A call for faculty to teach First Year Seminar in Fall 2010 went out this morning. This is a very important course and there is a need for more faculty to be involved.

   3. Academic Affairs Program Enhancement Proposals

       Departments are invited to come forward with requests to enhance their programs. There is a cap of $2,000 per item requested. Requests will be prioritized by Division Coordinators and then by the VPAA.

   4. The accreditation process by the North Central Association/Higher Learning Commission will occur in 2012-2013. One accreditation criterion is “Assessment of student learning provides evidence at multiple levels: course, program, and institutional.”
The Faculty Development/Student Success March workshop will focus on assessment at the course level: course learning objectives. Beginning Fall 2010, all course syllabi will include learning objectives.

Meeting adjourned at 11:55.

Submitted by Danielle White, Administrative Assistant to the VPAA