

**MDSK FACULTY MEETING
NOVEMBER 12, 2010
MINUTES**

1. Call to Order

- a. Approval of minutes from October 15, 2010 motion made by Charles Hutchison, seconded by Dan Saurino.

2. Old Business

- a. Warren announced that he made it through the review process for the Chair position. We are now awaiting approval from the Provost.
- b. Appreciation was expressed for everyone turning in their course and curriculum proposal forms on time.
- c. There is a small snag in the approval of the MAT degree proposal. The English department is holding us up because of our cutting content hours. We have scheduled a meeting on December 1st to discuss these changes. Warren will proceed with the submission of the proposed changes requiring the English department to provide a letter of disapproval. All other departments have responded with their approval. The only department we have not heard from is the Physics department.
- d. We will also be sending the MED proposed changes forward with 33 hours instead of 39 hours. We are likely to experience similar problems regarding the elimination of content courses.

3. Electronic Evidences

- a. Vicki Jaus distributed a handout entitled: Electronic Evidences Implementation for Fall 2010.
- b. Any NEW student to the program this semester will need to do an electronic evidence.
- c. All students starting in Spring 2011 will need to do their e-portfolios through Taskstream.
- d. Students currently enrolled still have the requirement to do the e-portfolio.
- e. Make sure that part time faculty knows the evidence requirements.

4. Taskstream

- a. A statement needs to appear in the syllabi about plagiarism informing the students of our use of "Turn it In" when entering data into Taskstream.
- b. Diana Dagenhart will host a training within the week to help faculty.
- c. Adam indicated the ease at which faculty should be able to navigate Taskstream.

5. Library Resources

- a. Laura Hart informed faculty that we have \$5,600 to spend for resources for the library. We need to spend it or lose it. Please inform Laura as soon as possible with any video, software, etc., you would like to see in the library. (Note: This does not include subscriptions.)

6. Committee Reports

- a. COED Faculty Council – Adam discussed the topic at the Council's last meeting: Resolution on Academic Freedom and what that means.
- b. UNC Faculty Council – No new update.
- c. DRC – Completed its work for the year.
- d. Internationalization Committee – They met two weeks ago. The development of a website is in motion. This website will house information on people in college doing work on globalization. The committee will act as a clearing house, handling inquiries on what expertise we have.
- e. Search Updates – The search committee is meeting today, November 12, 2010.

7. RPT Revisioning

- a. No news. Jeanneine did request that faculty look through the RPT document to see if anything is not clear, or if there is anything that needs to be added.
- b. Jeanneine requested any volunteers step forward to volunteer for sub-committees. The hope is to have the RPT finished and voted on by April, 2011.
- c. Charles Hutchison volunteered for a sub-committee position.