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Consultative minutes 09/11/2012

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Consultative Committee Meeting

September 11, 2012

Present: Brook Miller, Heather Waye, Ray Schultz, LeAnn Dean, Bonnie Tipcke, Nancy Helsper, Jim Barbour, Joey Daniewicz, Zach Van Cleve, Molly Donovan, Chad Braegelmann

- Minutes from 9-4-12 meeting will be approved at a later date
- Jacquie Johnson guest for today, Lowell Rasmussen will be attending 9-18-12 meeting
 - Jacquie talked about history of Academic Dean- Interim when she came in 2006, then Cheryl Content for three years, and current interim Academic Dean, Bart Finzel, a 2-year appointment
 - 3 options with Academic Dean
 - National Search now/soon for after the 2 year interim Academic Dean appointment ends- effective fall of 2013
 - Ask Bart to stay on in Interim position for 2013-14 year as well, launch search in fall of 2013 for appointment in fall of 2014
 - Jacquie asked whether removing the interim VCAA label was advisable
 - Ask Bart to stay on for two more years, starting search in the fall of 2014 for 2015 appointment start date
 - Questions asked by consultative-
 - What is Bart's teaching load? What consequences does a professor in that position have on current students (meaning he's not teaching as much any more)?
 - Bart is teaching one upper level class this semester- we are aware of the fact that Arne Kildegaard, Pareena Lawrence and Stephen Burks, all in Econ/Mgmt have either moved on or have other significant obligations
 - Is Bart interested in continuing to work this position?
 - Jacquie stated that she discussed all proposals with Bart and that all could be potential options for our campus and Bart
 - Are there many other people interested in this type of position?
 - We have had others move on to positions similar to this (administrative)
 - It was suggested we discuss this internally next week.
 - RAR information-
 - Near conclusion of Phase I
 - Next phase will apply the material to the rubric

- Multiple groups to look at material and provide oversight to the groups
 - Nancy mentioned that the Education faculty seem to have a great grasp of rubrics- make sure to utilize them in the process
 - We discussed the role of students in the next phases of RAR
 - Brook asked about cross-institutional data and how/if we will be looking at that-
 - Jacquie talked about who we really are like- and we are unique- we may use cross-institutional data if we direct the 3rd phase to use that information
 - Bonnie asked about how much time will be needed for the next phases
 - Jacquie said that there has been talk about getting a block of time together to work on some of this information/compilation/evaluation
 - Brook asked about the “earthquake” at the end- what’s going to be “reallocated/moved”?
 - Jacquie- we did not set a “target” amount to move/reallocate. Jacquie said that we are looking to have a 5% reallocation (“cut?”) that is separate of this, but may be intertwined in the process