

College Council

College of Human Services, Education & Public Policy

Minutes

Meeting of March 16, 2006
202 Alison Hall Alumni Conference Room

Present: Amanda Hoffmann, Ali Poorani, Matthew Ardakarian, Aparna Bagdi, Jonathan Justice, Doug Tuttle, Michael Ferrari, Tony Whitson, Linda Gottfredson, Cihan Cobanoglu, Katheen Minke, James Morrison

The meeting was called to order by Chair Jim Morrison at 12:17 p.m. Of special note was the presence of Kathleen Minke, representing the CHEP Promotion and Tenure Committee, and Cihan Cobanoglu, representing the CHEP Graduate Curriculum Committee.

Approval of the Minutes

The minutes of the February 16, 2006, meeting held in 187 Graham Hall were approved as distributed without objection.

Chair's Report

- Chairs of each of the following standing committees of the CHEP Council will be making presentations on current activities and issues. The remaining schedule is:
4/13 – Undergraduate Curriculum Committee
4/13 – COCAN Committee

CHEP Committee Reports

- Cihan Cobanoglu, Chairperson of the CHEP Graduate Curriculum Committee, reported that 19 proposals were reviewed and acted upon. He indicated that the Committee had no issues to bring before the Council. He also reported that the Committee is reviewing candidates for the Amy Rextrew Award.
- Kathleen Minke, representing the CHEP Promotion and Tenure Committee, reported that 10 candidates for promotion were reviewed. In addition, two issues were brought to the Council: (1) what criteria is to be utilized by this Committee when reviewing the credentials of candidates for promotion who are classified as non-tenure faculty? (2) Who should be eligible to vote for candidates going up for promotion? After considerable discussion, the advice of the Council was to

maintain the current policy regarding faculty eligibility to vote; and secondly, that the CHEP Promotion and Tenure Committee contact each unit (both chairperson and unit promotion and tenure committee) to advise them on any conflict with the university criteria for promotion and tenure and that in a unit's present policy and practices.

Dean's Report

- Dean Barnekov reported on activities on revising the exiting policy related to the promotion of professional staff. New members to a current Staff Promotion Review Committee were identified, and the Committee is now in the process of getting feedback to the Dean about policies and practices being proposed. The Dean agreed to continue to report back to the CHEP Council as to how the process is proceeding..
- Dean Barnekov also reported that Freshmen applications to CHEP programs are generally up over last year. Most programs are attracting more applicants which is a tribute to the quality programs we are offering in the CHEP College.
- Dean Barnekov reported on a series events to be held later in the spring. Of note is the March 21 Alumni Awards Ceremony to be held in Clayton Hall. In addition, two distinguished speakers for the Fashion and Apparel Design Lecture Series on Social Responsibility to be held on April 17 and May 2 were announced. Finally, the Dean noted the special Home Economics Luncheon to be held on April 26. Faculty and professional staff were invited to attend these important functions.
- The Dean also reported that a special reception will soon be held as soon as the Dean's Office has been fully refurbished. The reception to be held in 106 Alison Hall West will commemorate the beginning of a new era of expectations that will enable the CHEP College to advance along a consistent pattern of success.

Old Business

- Issue: Buyout Policy for the CHEP College
 - Cihan Coganoglu, Chair of the CHEP Graduate Curriculum Committee, introduced a motion to establish an ad hoc committee to further study the complexities of current 'buyout policy' in the CHEP College. It was also suggested that each unit have a representative on this committee and that a recommendation should come back to the Council. The Chair of the Council was charged with contacting all faculty and professional staff as well as unit chairs/directors, etc., for seeking candidates for this committee.

New Business (none due to time constraints of the meeting)

- None Introduced

Next Meeting

The next meeting is scheduled for April 13, 2006, in Room 202 Alison Hall Alumni Conference Room at 12:15 p.m. Please note the dates and times of the remaining meetings;

May 4, 2006 - 202 Alison Hall Alumni Conference Room

June 15, 2006 - 202 Alison Hall Alumni Conference Room

Adjournment

Motion to adjourn at 1:33 p.m. was approved unanimously.

Respectfully submitted by Jim Morrison (jlm@udel.edu)
(in place of Jo Kallal, Vice –Chair)