**Clerk’s Committee Meeting Agenda Friday September 19, 2014 2:30 pm**

*Members present*: Zhihong Chen, Dave Dobson (**clerk**), Sherry Giles, Edwins Gwako, Adrienne Israel, Tim Lindeman, Colin Macintosh, Jeffrey Ray, Steven Shapiro, Lisa McLeod (**recorder for this meeting**).

1. Gathering and Moment of Silence *3 minutes*
2. Approval of Minutes from September 12, 2014 *2 minutes*

Approved

1. For review: Faculty Meeting Minutes, September 3 2014 *5 minutes*

Approved

1. For approval: Revision to Sec. 1.415 of Faculty Handbook (Nominating Committee) *10 minutes*

(Document carried forward from 2013-14; revised with ideas from last week)

Conversation was had about the revisions to the Nominating Committee charge; the clerk has copied information from elsewhere in the Handbook; some revisions were made. The Committee approved the revisions, and agreed that the revised language can be posted to the Beacon for approval by faculty.

1. For approval: Charge for January Term Assessment Committee *10 minutes*

(Revised document with edits from last week)

Conversation was had about the revisions to the language describing the January Term Assessment Committee; “Campus Life” and “Study Abroad” will be added to charge #2 (constituencies to be consulted). Clerk’s approved this version and agreed to forward it to SLRP.

1. For discussion: Agenda for Faculty Meeting on 10/1 *20 minutes*
   1. Dave suggests we ask faculty to approve beginning of curriculum revision; approve structure?
      1. Asked whether problems with the current curriculum are documented anywhere
      2. Caryl Schunk (other assessment folks) could give a presentation about data regarding gen ed assessment
      3. Curricular proposals backed up in Curriculum Committee, don’t want to be done piecemeal

*Draft Agenda*

1. Intro
2. Caryl Schunk
3. Hayes … interesting curricular proposals backed up (foreign language, experiential learning, quantitative)
4. Discussion
5. Ask approval for beginning the process.
6. For discussion: Charge for General Education Curriculum Revision Committee *15 minutes*

(See draft prepared by Dave; same as last week)

We think the models currently on the table have problems; slow down and have more discussion about what structure and process makes sense.

Dave will look into inviting Kyle Dell to Clerk’s meeting (October 3)

1. For discussion: Possible survey on faculty preference for salary information *5 minutes*

Discussion was had; the issue is contentious. Discussion continued until 4:10 p.m.

1. Meeting assessment and closing silence *5 minutes*

The meeting closed with a moment of silence at 4:08 p.m.

NOTES:

* Friday 9/26 meeting may need to be canceled or rescheduled – Dave cannot attend

*We will not be meeting on 26 September*.

* Next faculty meeting agenda needs to be ready by Monday 9/29

*See above.*