

FACULTY MEETING AGENDA

FEBRUARY 3, 2016

MOON ROOM, DANA AUDITORIUM

SUPPORTING MATERIALS ARE POSTED IN THE FACULTY CONFERENCE ON MOODLE

3:30 ENTER IN SILENCE

[Friends are asked to respect this portion of the meeting as a time for contemplation and centering in true silence.]

3:45 WELCOME AND INTRODUCTORY REMARKS

Dave Dobson, Clerk of the Faculty

3:50 CLERK NOMINATIONS

Rob Whitnell, Professor of Chemistry and Chair of Nominating Committee

3:55 FOR INFORMATION: NEW STRATEGIC RESEARCH INITIATIVE

Jane Fernandes, President

4:05 COMPENSATION COMMITTEE UPDATE

Faculty Members of the Compensation Committee

MM

4:20 LIBERAL ARTS GENERAL EDUCATION REVISION UPDATE

Members of the LAGER Committee

4:50 FOR APPROVAL: PROPOSAL TO LAY DOWN COMMITTEES

Dave Dobson, Clerk of the Faculty

MM

5:00 FOR INFORMATION: IDEAS ON REVISING ACADEMIC ADMINISTRATIVE STRUCTURE, SERVICE WORK, AND COMPENSATION IN PREPARATION FOR FEBRUARY 11 FACULTY FORUM

Dave Dobson, Clerk of the Faculty

MM

5:10 COLLECTIVE SELF-AFFIRMATION AND PRODUCTION OF GOOD VIBES

Friends are invited to share positive thoughts, anecdotes, or experiences with colleagues and students

CLOSE IN SILENCE

MM *Indicates materials available on Moodle.*

PROPOSAL TO LAY DOWN COMMITTEES

For approval: Proposed changes to committee structure.

We propose to change the committee structure to be more streamlined and remove committees which seem to have low (or mostly low) workload. Accordingly, we propose to eliminate the following standing committees.

- Educational Support
- Community Life
- Education Studies
- Technology Advisory

Notes:

Clearly, some of these committees perform some vital tasks, so we would need to distribute those tasks either to other existing committees or to new stand-alone faculty and staff positions, or appoint faculty members or groups to them as they come up during the year. We also note that the term of the following four ad hoc committees will end their prescribed terms in the next year or two:

- Liberal Arts General Education Revision (LAGER)
- Compensation
- January Term Advisory
- Admissions

The ad hoc committees may have ongoing work as well that needs to be allocated. We are considering shifting the Admissions ad hoc committee to a permanent standing committee.

SILENT ANNOUNCEMENTS

BOARD OF VISITORS AWARD FOR EXCELLENCE IN ACADEMIC ADVISING

From Steve Shapiro (sshapiro@guilford.edu), Director of Academic Advising

The Board of Visitors Award for Excellence in Academic Advising recognizes sustained excellence and extraordinary commitment to student support and guidance. Nominations are now being accepted in the Academic Dean's / Campus Life Office Suite (2nd floor of Founders Hall) or by e-mail to Steve Shapiro (sshapiro@guilford.edu). The deadline for nominations is 5 P.M. Friday, March 11. The award will be presented at the annual Spring Awards Ceremony. A link to additional information about the award is here:

https://intranet.guilford.edu/?page_id=8517

REQUEST FROM ECG, RE: HARRIS TEETER VIC CARDS

From Maria Bobroff (mbobroff@guilford.edu), ECG Liaison

Please consider linking your Harris Teeter VIC card to the Early College at Guilford. That way ECG can earn extra funds through HT's Together in Education program.

You can find details of the program and instructions for linking your card here:

http://www.harristeeter.com/community/together_in_education/tie.aspx