Pathways to Success Study Team

April 6, 2012 Meeting Minutes

9 a.m. – 10:30 a.m.; CIT 3150

Present: M. Welford (Chair), D. Allen, T. Case, L. Gwinett, A. Hackney, C. Hodges, P. Humphreys, B. Price, G. Shah, M. Smith, and C. Griffith (Recorder)

Discussion
Members reviewed the PowerPoint presentation to be used in the Open Forums. Where possible, questions were anticipated and discussed. Mark Welford will give the presentation. Charles Hodges and Amy Hackney volunteered to take note of the faculty comments for later reference. It was decided not to prepare any handouts as recommendations have not been finalized. The forums are designed to solicit faculty input before finalizing the recommendations.

Points of note:
1. We need to emphasize that the Study Team was NOT charged with defining or setting teaching loads.
2. It was agreed not to address the 3-year commitment on a pathway at today’s forum for fear that it might confuse matters. It will be discussed in the final white paper.
3. The Team has not yet addressed residential versus non-residential faculty.
4. The Team has not yet addressed recommending a university level promotion and tenure review committee.

Meeting adjourned 10:20 a.m.

Next Meeting: Friday, April 13th, 9 a.m. to 10:30 a.m., CIT 3150
Second Open Faculty Forum, Friday, April 27th, 2 p.m. to 4 p.m., CIT 1004