

Spring 2016 College Meeting
Meeting Minutes

Date:	4/22/2016
Location:	CAS 147
Dean:	Prabu David
Secretary:	Julie Fusi

Minutes

Call to Order	<u>Dean Prabu David called the meeting to order at 3:31 p.m.</u>
Approval of Agenda	<u>Bill Donohue moved to approve the agenda for April 22, 2016. John Sherry seconded. Agenda approved.</u>
Approval of minutes from October 9, 2015	<u>Bill Donohue moved to approve the minutes from October 9, 2015. Steve Lacy seconded. Minutes approved.</u>
Academic Profile	Leanne Perry, Office of Planning and Budgets, presented on Academic Profile. Academic Profile is a system to consistently, fairly, and transparently collect accomplishment data to increase sophistication of academic personnel evaluation process. Currently collecting CVs and other requirements. Send your most current CV to acadprof@msu.edu.
Dean's Office Updates	<p><u>New Hires (P. David; T. Hagelberger)</u> We are making great progress in hiring to support all of our initiatives, including 13 signed tenure track hires and several searches underway for professors of practice.</p> <p><u>Professors of Practice (P. David)</u> A small committee has put together a draft policy which will be distributed for discussion next week. Will hold meetings where faculty and staff can offer feedback on the document.</p> <p><u>148/154, CARISMA Lab (P. David)</u> Immersive Media Center soft launch will take place in the fall for MI First Election.</p> <p><u>WKAR (P. David)</u> Plan to distribute proposals next week regarding our partnership with DPTV.</p> <p><u>Media Sandbox (P. David; K. Gude)</u> Karl Gude is new the director of the Media Sandbox.</p> <p><u>Climate Survey (A. Kononova)</u> A taskforce of CAC was created to examine college climate and retention issues. Kami Silk interviewed faculty that have left the college in the last 3 years. Most indicated geographical issues as the reason for leaving. Also surveyed all college faculty and staff regarding the college climate. Open ended questions revealed that diversity and staff/faculty relationships are areas for improvement. Will share data with college once identifiers have been removed.</p>
Web Refresh	Nicole Szymczak presented an update on the website refresh project. Hope to launch in Fall 2016. Currently in the visualization stage. Information and stories will live at the department level and the college level page will pull from those sites. Content Creator/Coordinator Meeting will be Wednesday, 5/18, at 10:00 a.m. in CAS 191.
"Say it in 7" Catalyst Talks Series	Bill Donohue, Frank Boster, and Steve Lacy gave brief presentations. Bill Donohue and Frank Boster have both been announced as ICA fellows. Steve Lacy, who has worked in the college for 31 years, will retire at the end of the year.
Emergency Preparedness	Officer Beard answered questions regarding emergency preparedness.
Adjournment	<u>The meeting adjourned at 5:02 p.m.</u>