

Frost School Council Minutes

April 10, 2012

HUB 123

3:30-5:00

Present: Christian Roberson (Chair), Cheryl Baker (guest), Nancy Betchart, Terri Dautcher, Dana Ernst, Dan Moore, Scott Robison, David Zehr

Unable to attend: Pam Anneser, Nancy Betchart, Trent Boggess, Mardie Burckes-Miller, Rich Grossman (guest), Dan Moore, James Whiting, Frances Williams, Eun-Ho Yeo

Scribe: Christian Roberson

Acceptance of March 2012 minutes.

Introductions

Scott Robison, the new LTOE Director, was introduced to the council members.

Discussion: ATC Motion

Discussion was held about the composition of the committee. The faculty representatives were changed from college representatives to faculty-wide representatives. A discussion was held around which administrators on the committee should hold votes. Discussion points included:

- Faculty concern about influence of administrators outside of the committee and a need for a vote.
- Providing sufficient buy-in for administrators on the committee.
- Balancing the faculty votes on a faculty governance committee.
- The different need in composition for this committee compared to most faculty committees.
- The rationale for not allowing administrators serving on the committee to vote.

After discussion the modification was to add two more faculty (totaling 8) and to remove the vote from the Director of MIS, who would still serve by as a non-voting member.

The committee worked through the new ATC function point-by-point and worked to refine unclear language where needed. One area of emphasis was ensuring adequate representation of the committee's commitment to online education and assessment. A breakdown of the rationale for keeping/modifying/deleting existing functions needs to be included as part of the supporting rationale showing why changes are being made as part of the new motion. Discussion was also held regarding the need to modify the committee name and/or provide a definition of Academic Technology for the purposes of the meeting. Final details will be worked out via email discussion. *A motion was made and seconded to send the new committee to the full faculty for a vote. Motion passed unanimously.*

Christian will make final edits and send the motion to the council via email.

Next meeting: May 8, 2012, 3:30, HUB 123

Meeting adjourned at 4:45