

Executive Committee Notes
March 2, 2018

Present: Brent Vernon, Jitendran Muthuswamy, Ram Pendyala, Anthony Lamanna, Esmá Gel, Huan Liu, Gregory Raupp, Marcus Herrmann, Nancy Cooke, Samantha Brunhaver, Rod Roscoe, Andreas Spanias, Angelia Nedich

Absent: Susan Squire

1. Minutes from the February 2, 2018 meeting were approved.
2. EC Committee Roster Change. TPS member Nancy Cooke is rotating off the committee. The new TPS rep is Rod Roscoe, effective immediately.
3. Bylaws Update. A sub-committee consisting of Marcus Herrmann (SEMTE), Samantha Brunhaver (TPS) and Ram Pendyala (SSEBE) was formed and tasked with updating FSE's current set of bylaws in time for discussion at the April, 2018 EC meeting. A preliminary meeting between the sub-committee and Vice Dean Marco Saraniti will be set up for the week after spring break.
4. Workload Allocation Plan. The committee reviewed the 2008 plan and developed a list of issues to research/include in the updated plan:

Workload Allocation

Broader guidance

Research what other universities are doing

GIT, Minnesota, Austin, Purdue, UC Boulder, UCSD

Entrepreneurial Work

TA Support

Do not punish faculty when they have a low year

Care about outcomes – program flexibility

Consideration

Ph.D. students supervised

Teach no more than three courses per year

At least one UG/G course

At least one large class (SEMTE)

Strategies

Online classes

How much credit is given?

Time required to develop an online course

Managing faculty associates

Next Meeting is Friday, April 6, 2018; 12 NOON; BY 660