Faculty Qualification Task Force Meeting Minutes

AY 2013 – 14 #5

Scheduled Meeting Date / Time: April 9, 2014, 5:00 P.M. – 6:00 P.M.

Members Present:  David Abramis, Lori Brown, Sam Min, Steven Fisher, Chanwit Phengpis
Ex-Officio Members Present:  Robert Chi, Jay Grosflam

1. Meeting called to order at 5:08 P.M. in CBA 204 (switched from room 253.)
2. M/S/P approval of minutes from Meeting #3
3. M/S/P approval of minutes from Meeting #4
4. Discussed possibility of creating a new standing task force, comparable to the CBA “Intellectual Contributions Task Force”, for the purpose of maintaining and point system for professional activities. Determined that it is premature for us to implement such a task force and that we would discuss it at some future meeting(s).
5. Discussed the implications of dropping previously considered “National versus Regional” designations in determining points for professional activities. Concluded that Dr. Chi would develop a system that excluded this designation and that, after seeing the results of that test system at our next meeting, we would further discuss the issue.
6. Discussed the advantages and disadvantages of incorporating the point-allocation system recently developed by New Mexico State University. Dr. Chi will present a test of this process at our next meeting.
7. Discussed possible necessity of re-scaling our IC point-allocation system versus “PC” points. Concluded it would be ideal to keep intact as much as possible of our current IC point-allocation system.
8. Resolved that Dr. Chi will take a sample of 12-20 professors and see where they stand using a new test system.
9. Discussed issues related to developing standards of verification of professional activities, in particular of consulting activities.
10. Discussed the CBA faculty meeting on 5/2/2014.
11. Meeting adjourned at 6:05 P.M.

Respectfully submitted,
Jay Grosflam
Recording Secretary
These minutes have not been approved.