

**DRAFT**

**APSCUF-KU**  
**Minutes of the Representative Council**  
**October 8<sup>th</sup> 2009**  
**Beekey 218- 3:15 PM**

**Roll Call**

Aimee Adams (P), Claire Andrews (A), David Bauman (A), Helen Bieber (A), Christopher Bloh (A), Nancy Butler (P), Joseph Chuk (P), John Conahan (P), Ann Marie Cordner (P), Gail Craig (P), Duane Crider (P), Vivian Davis-Martinez (P), John Delaney (A), James Delle (P), Kathy Dolgos (A), Michael Downing (A), Kenneth Ehrensall (P), Sudarshan Fernando (P), Phil Ferreira (P), John Frye (P), Carolyn Gardner (P), Carrie Gardner (P), Michele Gober (P), Lynn Godley (P), Steve Hahn (P), Dina Hayduk (P), Theodore Hickman (EA), James Jackson (P), Eric Johnson (A), Matthew Junker (P), Tracey Keyes (P), Lynn Krizan (A), Keith Kull (P), David Lambkin (P), Steve Lem (A), Peter Licon (P), Keith Logan (P), Joleen Loucks (P), Amy Lynch-Binieck (P), Derek Mace (P), Kevin Mahoney (P), Mark Mahosky (A), Therese Maskulka (A), James Matejick (A), Kevin McCloskey (A), Carolina Moctezuma (P), Carmen Patterson (P), Ruth Perkins (P), Thiep Pham (P), Robert Portada (P), Paul Quinn Sr. (P), John Raffin (P), Fred Redekop (EA), Glenn Richardson (P), Russell Rober (P), Thomas Robinson (P), Louis Rodriquez (A), Robert Ryan (P), Rick Salafia (P), Steven Schnell (P), Karin Sergel (P), Gregory Setliff (P), Theresa Shaton (A), Robert L. Smith (P), Donna Steslow (P), Karen Thomas (A), Valerie Trollinger (P), Todd Underwood (P), Jeffrey Voccola (P), Heather Walke (P), Anke Walz (P), Girma Zelleke (A), Yong Zhang (P).

**P=Present, A=Absent, EA=Excused Absent, Sub=Substitute Present**

**Substitutes**

J. McNiff	for	Theresa Shaton	Sp Comm. & Theatre
T. McFeely	for	M. McCloskey	Comm. Design
M. Meder	for	J. Matejick	Nursing
P.W. Coates	for	K. Dolgos	Sec. Ed
A. Arnold	for	E. Johnson	History

**Guest**

David Walker (SGB President), Randy Schaeffer (IDEA Task Force), Steve Oross (IDEA Task Force), Dan Blanchard (Budget Chair/IDEA Task Force), Will Rapp (IDEA Task Force), Janice Chernenkoff (IDEA Task Force)

## **MATERIALS DISTRIBUTED**

- APSCUF-KU Rep Council Agenda White
- APSCUF-KU Exec Brd. Minutes Sept 8<sup>th</sup> 2009 White
- APSCUF-KU Exec Brd. Minutes Sept 3<sup>rd</sup> 2009 White
- APSCUF-KU 2009-2010 Revised Budget Gray
- APSCUF-KU Profit & Loss Green
- KU – IDEA Task Force (Exec. Summary) White
- KU - IDEA Task Force (Actionable Items) White
- Notes on Legislative Assembly White

## **CALL TO ORDER: 3:15 PM (by VP Ken Ehrensall)**

- **Approval of SGB Student President** – Professors Smith and Delle moved to approve the presence of the SGB Student President for the meeting.
- **Approval of Guest:** Professors Smith and Richardson moved to approve Randy Schaeffer to be present during the meeting.
- **Approval of Agenda:** Professors Walke and Hayduk moved to approve Agenda.

**APPROVAL OF MINUTES** - Professors Delle and Mahoney moved to approve the minutes of September 10 2009, with corrections.

**TREASURER’S REPORT** – Professor R.L. Smith gave the report. Professors Delle and Walz moved to approve.

## **New Business**

**Item 1: Revised Budget Changes** – Professor Blanchard reported on the revised budget for 2009-2010. Professors Butler and Walz moved to approve

## **Old Business:**

**Item 1: SRI Process and Implementation** – Professor J. Riley lead the discussion on Actionable Items Document handout. He reviewed the changes and provided explanations for each suggested change.

- Motion (1) - Professors Smith and Ehrensall moved to approve Actionable Items.
- Open Discussion - The council had a lengthy discussion on the actionable items, the executive summary, the IDEA implementation, validity of the instrument, SRI validity, and the of the usage of the IDEA instrument in faculty evaluation. Several concerns were raised centering around; 1) Question 20 SRI and the equivalent question 41 on the IDEAS, 2) whether or not a single data point could be used in evaluating faculty, 3) how to take into consider issues of classes with labs (contact hours, separate evaluations for lecture and lab) 4) can open ended

- questions be used, and 5) should IDEA be coordinated with the implementation of the new Gen Ed. 6) release time to department chairs and IDEA coordinator to review and evaluated all department syllabus to fit the IDEA model.
- Motion (2) - Professors Arnold and Ferreira moved to table implementation of IDEAS usage until further review by departments and to coincide with implementation with the new Gen. Ed. Vote taken by hand count only 13 voted yes. Motion failed.
  - Vote on Motion (1) - Motion to approve Actionable Items. Motion Approved  
No Votes – Professors Bulter, Ferreira, Underwood, McFeely, Setliff  
Abstentions - Professors Godley and Salafia
  - Motion (3) – Professors Delle and Smith moved to give instructions to the Promotion and Tenure committee to revise the bylaws and guidelines to reflect language “that no single data point be used during evaluation of faculty”. Motion approved.

**Item 2: General Education Task Force:** Professor J. Delle gave a report. Professor Delle reported that he and the Provost, Vice-Provost and new Director of the Assessment Office had a meeting with Mid-States. From that meeting he was bring to Rep. Council the following information: 1) the draft that is being presented should past Mid-States, 2) Mid-States will be sending a small team in April 2010 for review on progress of implementation, therefore time line must be changed. 3) Fall of 2011, Mid States will be sending the large team to evaluated progress of implementation, their findings from that visit will be included in their March 2012 report.

New Time Line:

- Nov 15 – Final Draft will be submitted to Colleges for review
- Dec 15 – Final Draft is due
- Dec 22 – Additions and Corrections from CCC with be sent to UCC
- Jan 2010 – UCC will work on comments and corrections
- Feb 2010 – Final Report Due – Task force will review and submit (Tri-governance)
- April 2010 – Vote and began implementation

Professor Delle report the Chancellor of Office has placed a moratorium of new programs beginning approved at KU until the Gen. Ed. situation is corrected. Professor Delle stated that assessment must be addressed in the new proposal. He stated that the Task Force was proposing an Assessment Task Force similar to other universities in the system. This task force would be responsible for collecting and examining the data on assessment. This task force would then make recommendations on how to apply resources, and adjust curriculum to better assess outcomes. Mid-States believe that it is important that faculty development and mange assessment methodology.

**Other:**

**Item 1: College of Business:** President Quinn gave the report. The college of business has been seeking AACSB (Association to Advance Collegiate Schools of Business) Accreditation. President Quinn reported on the reorganization of the College. Ruth Perkins, Paul Quinn, Ken Ehrensall and Kevin Mahoney have been meeting with administration to discuss CBA issues. The School of Business will be split into two new departments 1) Department of Business Admin. and 2) Department of Professional Studies. President Quinn has received an agreement that professors in the new departments will not be forced to teach outside their fields, 2) faculty members will not be let go and 3) there will be no retrenchment.

**Committees**

**Meet & Discuss** – Professor Ehrensall gave the report.

Items Discussed:

- 1) Memo on H1N1 – The memo placed out to faculty will be revised and re-issued
- 2) Agreements have been reached on the following issues:
  - Task Force on Graduate School and Related Issues
  - Task Force on Department Chairs on Cost and Budget Issues
- 3) Faculty “Virtual” Office Hours (Can faculty have office hours outside their offices?)
- 4) Chancellor’s Letter to Students/Program Elimination
- 5) Distance Education Issues (Part-Time faculty and Distance Education)

Motion to Adjourn: 5:05 pm

Respectfully Submitted,  
James Jackson  
Secretary, APSCUF-KU  
November 6<sup>th</sup> 2009