

EXECUTIVE COMMITTEE MEETING

January 15, 2009

Common Hour

MINUTES

President Jace Condravy called the meeting to order at 12:30 pm.

Members Present: Cohen, Condravy, Daddesio, Hathaway, Lokash, Parsons, Russo, Silva, Sykora, Wilson

Guests: Matt Meredith, George Mihalik, student athletes

- I. **Review of November 20 minutes** - Cohen/Parsons motion to approve; passed unanimously.
- II. **Priority Scheduling for Athletes** – Matt Meredith, George Mihalik, student athletes – Coach Mihalik requested priority scheduling for student athletes. A handout summarizing the rationale for this request was distributed and discussed. Student athletes shared their experiences regarding difficulties that result from having to schedule classes at times that interfere with practice and games. Dr. Condravy will conduct discussion among EC members at the next EC meeting and a recommendation will be made to membership.
- III. **Review of DE Peer Observation proposal** – Task force Suzanne Rose, Dave Champion and administrators submitted a proposal. Editorial changes and clarifications were suggested. Discussion ensued as to the use of open vs. closed-ended questions and evaluative comments on the observation form. Discussion was tabled until the next meeting.
- IV. **Review of Summer School Policy** – New proposal was reviewed and discussed. Motion to approve the proposal for a trial period of 3 years beginning summer 2009 with opportunity for annual review and modification; the total policy will be reconsidered for approval at the end of the 3 year period (summer 2011). Wilson/Daddesio motion to approve; passed unanimously.

- V. **Task Force for reviewing traditional Peer Observation form** – tabled until next EC meeting.
- VI. **Writing Intensive Classes task force** - Bob Crafton (ENG) Anne Hayes (Exercise and Rehabilitation Science) volunteered. A third individual is needed; George Brown was suggested.
- VII. **Manager Teaching Policy** – The following question was discussed: “Should the policy be redesigned to require departments to consider a faculty member before requesting a manager?” The policy will be reconsidered in the future if managers continue to be requested on a frequent basis.
- VIII. **PR Reimbursement** - guidelines were distributed.
- IX. **APSCUF Sponsor of Rock Athletics** - Parsons/Cohen motion to approve \$500 to maintain sign in field house; passed unanimously.
- X. **M & D dates:** Feb. 18, March 25, April 22—3:30 p.m. Old Main
- XI. **New Business:** Deb Cohen distributed an outline for a 5 year and temporary faculty review workshop. The date 2/09/09 was chosen. Any suggestions should be forwarded to Deb prior to that date.

Meeting adjourned 1:50 pm

Respectfully submitted:

Mary Frances Russo, SRU-APSCUF Secretary