Present:

**Architecture:** Lee Anderson, Blaine Brownell, Renee Cheng, Greg Donofrio, Tom Fisher, Benjamin Ibarra-Sevilla, Jim Lutz, Adam Marcus, Andrzej Piotrowski, Sharon Roe, Kate Solomonson, Marc Swackhamer

**Apparel Design:** Missy Bye, Marilyn DeLong, Lucy Dunne, Karen LaBat

**Graphic Design:** James Boyd Brent, Sue Chu, Brad Hokanson, Daniel Jasper, Steven McCarthy, Barbara Martinson, Carol Waldron

**Housing:** Bill Angell, Marilyn Bruin, Becky Yust

**Interior Design:** Abimbola Asojo, Denise Guerin, Tasoulla Hadjiyanni, Caren Martin, Stephanie Zollinger

**Landscape Architecture:** Brad Agee, John Koepke, Kristine Miller, Laura Musacchio, David Pitt, Bob Sykes, Matt Tucker

**Retail Merchandising:** Hyumjoo Im, Hye-Young Kim, Juanjuan Wu

**Research & Outreach, Interdisciplinary:** Pat Hemmis

**Regrets:** John Comazzi, Ann Ziebarth

**On Leave:** Rebecca Krinke, Kim Johnson

**Staff:** Kathy Witherow

I. **Call to Order:** Barbara Martinson called the meeting to order at 9:00

II. **Approval of 10/7/2012 Minutes.** Minutes approved

III. **Brief Report from Senators/Standing Committees:**

Senate: no report
FCC (Barbara Martinson and Karen LaBat): Issues discussed include hiring practices of adjunct faculty, reviewing the College constitution and bylaws, Pulse survey.
Curriculum (John Koepke):

- Unanimous proposal from committee to allow e-vote on a BDA program change. Program change missed normal deadline for inclusion with assembly agenda. Program changes typically require in-person approval at a faculty assembly. Sykes proposed a procedural motion to suspend the rules for this particular issue and allow the e-vote. Motion approved. Relevant materials posted and email re: e-vote will be sent by end of business day.

- Unanimous proposal from committee to approve documents submitted with agenda. Motion approved.

P&T (Barbara Martinson): work is in process
Diversity (Abi Asojo): Committee members attended breakfast where awards were given.

Academic Technology (Adam Marcus): Committee discussion included informal slam next semester to showcase case studies of faculty using technology in different ways.

Interdisciplinary (Pat Hemmis): Committee discussion included cross listing and title change of select courses, and online changes. 180 currently in Design Minor; some will move to Product Design minor.

Adjunct Faculty Consultative Committee (Aaron Westre): Committee discussion included proposed changes to adjunct faculty section of the College constitution and bylaws and adjunct faculty evaluation process.

IV. New Business:
Steven McCarthy presented slides re: the idea of the sovereignty of a department. What constitutes a department? After discussion, it was suggested that a faculty task force be formed to review the current academic structure.

V. Dean’s update
• PowerPoint of Tom Fisher’s presentation is posted on the governance site.
• Provost Hanson responded to questions and comments from the faculty.

Meeting adjourned at 10:35

Minutes submitted December 12, 2012

Meeting reminder: there are standardized meeting times for the Faculty Assembly. All meetings will be 9:00 – 10:30.

Spring 2013:
Last Friday in February: February 22 – 274 McNeal
Monday following commencement: May 20 – 225 Rapson