Minutes
College of Design Faculty Assembly
Friday, October 7, 2011

Present:
Architecture: Lee Anderson, Blaine Brownell, Renee Cheng, Greg Donofrio, Jim Dozier, Mary Guzowski, Cynthia Jara, Jim Lutz, Tom Fisher, Adam Marcus, Andrzej Piotrowski, Julia Robinson, Kate Solomonson, Mark Swackhamer, Jennifer Yoos
Apparel Design: Missy Bye, Anna Carlson, Marilyn DeLong, Lucy Dunne, Karen LaBat
Graphic Design: James Boyd Brent, Sue Chu, Brad Hokanson, Barbara Martinson, Carol Waldron
Housing: Bill Angell, Marilyn Bruin
Interior Design: Abimbola Asojo, Tasoulla Hadjiyanni, Caren Martin, Stephanie Zollinger
Landscape Architecture: Brad Agee, John Koepeke, Kristine Miller, Lance Neckar, David Pitt
Retail Merchandising: Kim Johnson, Juanjuan Wu
Research & Outreach, Interdisciplinary: Jonee Brigham, Daniel Handeen, Pat Hemmis, Lin Nelson Mayson, Virajita Singh

Regrets: John Comazzi, Daniel Jasper, Laura Musacchio, Ozayr Saloojee, Matt Tucker, Richard Strong, Tasoulla Hadjiyanni
On Leave: Steven McCarthy, Becky Yust, Hye Young Kim
Staff: Paige rohman

I. Call to Order: Barbara Martinson called the meeting to order at 9:04

II. Approval of 5/16/2011 Minutes. Minutes approved

III. Brief Report from Senators/Standing Committees: Cynthia Jara reported that the Senate met yesterday (October 6) and met President Kaler. Senate actions taken:
- voted two resolutions re: Judith Martin, contributions to U and Senate.
- received consultant report on women's salaries, now posted on web. There is a 2.2% differential across the board, but no universal action would repair the gap. There are acknowledged discrepancies, no consistent pattern across university. Central will study merit increase process, look into a way individuals can bring forth cases for redress. University still has concerns beyond women's salaries and onto fairness of all salaries.

No action was taken on at-large representative to Centers Policy and Advisory Committee

IV. Report from the Deans:
PowerPoint presentation is available on the governance website:
- Tom Fisher presented information on Strategic Planning, College mission and vision, strategic investments
• Lee Anderson gave an update on facilities improvements, including the Digifab Lab and the VR courtyard project.
• Kate Maple gave an update on enrollment and student profile
• Brad Hokanson shared information about upcoming slams and grant deadlines
• Trevor Miller shared plans for an updated CDes website

V. Old Business:

Meeting reminder: there are now standardized meeting times for the Faculty Assembly. 2011-2012 dates are listed below. All meetings will be 9:00 – 10:30.

Fall 2011:
First Friday in October: October 7 – room 274 McNeal
First Friday in December: December 2 – room 225 Rapson

Spring 2012:
Last Friday in February: February 24 – room 274 McNeal
Monday following commencement: May 14 – room 225 Rapson

Meeting adjourned at 10:32.

Minutes submitted October 11, 2011