



Department of Film and Mass Media Meeting

Meeting Date: 02/01/19

Attendance: G. Bagley, Z. Beckler, J. Bowen, T. Brown, , S. Collins, K. Coronado, L. Danker, Y. DeBlois, D. Doyle, M. Gerstein, E. Kight, W. Kinnally, P. Kohl, J. Kunerth L. Mills, P. Peters, L. Peterson, Rhodes, S. Rice, T. Ritter, B. Sandler, K. Shults, K. Smith, L. Speere, K. Voss

Excused: R. Brunson, L. Ingle, R. Jones, A. Major, J. Malala, J. McCully, B. Rubenking, B. Sandler, U. Stoeckl, D. Yonts

Approval of Minutes

Upon a motion made, the meeting minutes of November 1, 2018, were approved as written.

Announcements

- The budget has increased by \$10,000
- G. Rhodes has agreed to serve in the Assistant Director position in summer and fall 2019

Committee Reports

- P&T
 - Tenured faculty from all three programs
 - Using legacy policies and procedures
- Policy and Planning – L. Speere
 - The draft was approved at the end of November
 - Requested feedback
 - Received recommendation for inclusions from Faculty Excellence
 - Will send the draft out again for review
 - Would like to have a vote before March 1
- AESP – G. Rhodes
 - Combined teaching and service
 - Will hold another vote by March 1
- Equitable Load Policy
 - Using legacy policies for 2019-2020 schedule
 - COS policy is a 2-2 teaching load for tenured track
 - CAH policy is a 3-3 teaching load for tenured track
 - Course releases leave some tenured faculty with a 2-3 teaching load
 - Need to consider a department wide ELP

Respectfully submitted,
Debbie Doyle