



PHILADELPHIA
UNIVERSITY

TO: Faculty, Staff and Academic Administrators
FROM: Patricia Brennan
Coordinator of Academic Events
RE: April 18, 2017 Faculty Meeting Minutes

Approval of the Agenda

Professor John Pierce, called the meeting to order on Tuesday, April 18, 2017 at 12:32 p.m. in the Kanbar Performance Space. The agenda was approved.

Each meeting is recorded and posted on the Provost's website [<https://www.philau.edu/provost/meetings/>] for any faculty not able to attend.

Approval of the Minutes of the March 21, 2017 Full Faculty Meeting

Professor Pierce presented the minutes, which were acknowledged and submitted.

Faculty Voices

Nancy Howard noted that there is not enough notice given for Community Forums which tend to conflict with other meetings, classes, personal appointments, etc. Suggested that at least two weeks notice should be given.

Barbara Kimmelman questioned whether working committees i.e., Shared Governance, Assessments, etc. will continue their work. Will they be preserved and are integration committees working on how integration of these committees will occur.

Dana Scott noted that the Assessment Committee has been on hiatus because a TJU representative is no longer available. TJU doesn't have an assessment program and they are interested in our system.

Nancy Howard noted that the Shared Governance Integration Committee has reached a point where all information has been mutually shared between Philau and TJU and they are now awaiting the May 3 meeting before they can go further.

Report of the Provost/ Dean of the Faculty

M. Baker

Provost Baker reminded everyone about upcoming events, i.e., Faculty Dinner, Fashion Show and several others. He also advised that the committees will continue into 2017/18 and Philau will be acting as a whole for that period.

Reports of the Standing Committees

John Pierce reported that they have completed an Administration Survey and will be evaluating the Office of Information Resources, the Academic Success Center and the Dean of Student's Office. He asked that everyone complete the survey when it is received.

J. Pierce

Academic Opportunities and Oversight Committee

Valerie Hanson reported that the next AOOOC meeting would be held on April 27th.

V. Hanson

Special Reports

Sumer Construction Project List

Report was sent to all faculty along with Meeting Agenda.

T. Becker

Admissions Update

Report was sent to all faculty along with Meeting Agenda.

C. Greb

Results from the LibQual survey

Report was sent to all faculty along with Meeting Agenda.

S. Gorski and T. Edge

Nexus Maximus for Fall, 2017

Report was sent to all faculty along with Meeting Agenda.

D.R. Widder and S. Frosten

Unfinished Business

None at this time

New Business

None at this time

Report of the President

Dr. S. Spinelli

Dr. Spinelli noted that the May 3 Community Forum would be presented in three parts.

Announcements

John Pierce reminded everyone of the Holocaust Speaker Event on April 24, 2017 at 7:00 pm in the Kanbar Performance Space.

Megan Mills announced that the Academic Success Center hired an Assistant Director of Writing, Sarah Marshall and asked everyone to welcome her.

Nancy Howard appealed as the DEC Advising Advocate, urging everyone to submit grades in on time in order to finalize transcripts. Also asked that faculty follow procedures and complete the agreement for students requesting incomplete grades to ensure that work is submitted promptly.

Jeff Cepull announced that OIR will be implementing and converting everyone to Box.com and a new Exchange 2016 interfact this summer. Please watch for e-mails.

Adjourned at 1:20 p.m.