COAH Executive Committee Meeting Minutes

October 11, 2013

In Attendance: Shelly Elman, Nadya Popov, Mark Schoon, Cale Self, and Alison Umminger

I. Meeting commenced at 2:02

II. Minutes from September 13th were approved

III. Course Proposal: ART 4408

The course is part of a larger push to revise the Graphic Design curriculum.

Status: Approved

IV. Old Business

A. Faculty Pay Structure—Alicia Hargraves responded to Angela’s query regarding ten or twelve month pay structure and faculty choice, indicating that the decision to go to a ten-month pay schedule was a system one.

B. Online Teaching Subcommittee—Cale reminded the committee that it still needs to send a member from its constituency to serve on this new subcommittee. He asked that any interested party e-mail him.

V. New Business

A. The location of Learning Communities in Student Affairs versus Academic Affairs. Cale spoke to Sarah Jones regarding this concern and issues related to communication between the two university units. His sense was that the location had much to do with monies. He also indicated that the committee might invite one of the leaders from Student Affairs to discuss concerns of those in COAH who work with students in learning communities.

VI. Adjournment at 2:37

Respectfully submitted by Angela Insenga