

## Collegiate Council Meeting

Friday May 1, 2009

Present: Chip Manekin, Gay Gullickson, Valentine Hacguard, Myron Lounsbury, Caroline Eades, Ed Walters, Sam Kerstein, Leigh Smiley, Alicia Volk, Patrick Craig, Jim Harris, Charely Rutherford.

David Freund, Chair of Senate Subcommittee on Student Conduct:

- SCC have been discussing issues in student integrity: Problem is serious and probably getting worse. Many students not aware of the rules, or indifferent. Among other problems, not all faculty are introducing academic integrity issues in their classes. Now there is little time in Orientation devoted to Academic Integrity. When students are exposed to discussion by their faculty on the issues, the numbers of violators goes down. Possibility of intro to academic integrity tutorial, which would be required of students entering the university. Build in more class discussion about integrity issues and possibly require faculty to discuss these issues. Possibly create a template for faculty to use. Development of online tutorial will be started in the fall. Creation will be truly interdisciplinary.
- Discussion w/ Collegiate Council. Talk with different units will be part of process of creating tutorial. It will be proposed as a trial to test efficacy of the program. If it works then it could be employed as university policy down the road
- Proposal to University Senate

Gay: Points out that it is not restricted to undergrad. Discussion of Ohio University's experience. Difficulty for foreign students because of different cultural expectations.

Discussion of how to employ tutorial in college; Univ101 classes? How is a universal moment created for the students to take the course online and then allow faculty to refer to it, as they require. Red flag in Umegs system?

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Re: approval of March minutes. Sam asks about minutes and question of publishing minutes on university website. Charlie agrees and the council votes "yes" to putting it on the revised university website.

Revised minutes have to be distributed to Council.

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Discussion and Approval of ARHU Committee (PCC, ATP and CNT) Reports: Recommendation from Council that the CNT is unclear and could "sandbox" metaphor be clearly explicated. Clear that all three committees worked very hard this year. Also recommended that amendments be applied to PCC report.

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## Dean's Report:

Reallocation is being distributed - 2% to each unit 1% to Dean's office. Cut of 2.5% across the board. ARHU will be getting monies back from Provost office. Dean's priorities are to pay for humanities center and money distributed in form of assistant professor funds to units. (2 separate pots of money).

Strategic Plan power point for ARHU. Includes packages of information about initiatives and discussion of ARHU goals.

We don't have numbers yet for incoming students in the fall.

Dean predicts very difficult budget time in the future. (2011)

Data re: Associate Professor salaries: Average salary ARHU is \$105,000 (62%), average AAU is 103,000. ARHU Assoc. Prof. is 74K (79%), AAU is 70K. ARHU Asst. Prof is 58K (65%), AAU 58K.

UM Philosophy Dept. average is 120K (65%), AAU is 114K. Associate is 66K (29%), AAU is 74K. Assistant is 60K (51%) and at AAU is 60K.

There is much range in these numbers according to department. Lowest in ARHU for full professor is \$78K, highest is \$126K.

Bringing in the group salary increases have been done in the past. It is difficult, but Dean is researching the inequities and solutions.

Sam suggests following through with Committee proposals to investigate and make recommendations to Dean for solutions.

Amount of money given to promoted professors is going down by \$1,000 for Assoc. level and \$3,000 for Full.

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Vote to elect officers in the Fall as opposed to the Spring since new members are not yet established.

We would like to receive (send to Chip Manekin) proposals for officers for 2009-2010 Collegiate Council.