

SPD Council (Draft)
3/4/2020

In Attendance: Amy Madeline Rob Linda Lisa

Meeting called to order Madeline

11:37am

Review of the minutes from 2/12/2020

Corrections, suggestions

“Remove item about the Council is an Advisory Board”

Motion to Accept

Nancy

Chris

All approve

Accepted

Discussion of Terms of Voting Members:

Nancy will review the bylaws about what to do with people that do not come and if we can remove them from the committee? Length of terms? Remove for not attending?

Can we keep Rebekah on Council in replace of members that are not attending?

Amy/Linda - Check sign in sheets past attendance records of who has been attending and when their term is ending.

Perhaps Lisa to email the members in question to notify that the Council is meeting again and see if they are still interested. If someone then resigns mid stream, Council comes up with a new name, and send to Executive Committee for approval.

Still need two student members; possible Grad students; maybe one HEA and one MAT? But we want to make sure that we are fair to all students across all our programs; Work with Kim for a communication to all SPD students (Council and Curriculum in one communication)

Need for Non-Voting Members from departments

SoMAS

Tech and Society

College of Engineering

HTM

CELT

School of Social Welfare

School of Nursing

Sothampton

Perhaps send correspondence asking for a non voting representative to each Dean or Director; including a description of Council and relation to SPD. Lisa will write the email and we will edit.

We can also invite people as needed for specific topics; agenda specific.

New Business

Rob Mangione

Colleagues bringing new ideas to Curriculum Committee to present

Carolyn will remain as Co-Chair

Amy stepping in as Linda retires

New processes at the committee Programs need academic justification as well as mock business plans this way we can consider all parts of a program - if we launch a program are there enough students? Are we meeting all needs?

We are looking at term limits for there as well

We be looking for a student representative on the curriculum as well

End of term goal - operating protocol and membership all cleared up

Micro Credentialing policy and meeting the needs

SUM UP

Lisa will write two emails

Are you staying on Council

Do you want to become a non-voting member

Linda will check attendance for voting members

Amy will work with Kim re communications

Next Dates

April 1, 2020

May 6, 2020

Motion to adjourn 12:15pm

Madeline

Chris