

CCRS� Meeting Minutes, Dec 4, 2014

3:30 PM 219 Pray Harold

Members in attendance: R. Woods, C. Hyndman, K. Judd, G Wilmes, S. Shen, S. Maniccam, B. Woodland, H. Khan, S. Ramold, S. Blair, J. Schoenhals, M. Tomsen, C. Petrescu, R. McIntyre, S. Simoes, B. Currans, W. Wang, C. Freedman-Doan, K Stacey, K. Mehuron.

1. Meeting called to order
2. Approval of minutes
 - a. Seconded and approved
3. Discuss process for merging A & S rankings
 - a. Discussed on proposed method for evaluating proposals as a function of mean evaluation. Greg
4. Vote on motions in Oct meeting
 - a. Minutes point 6 (consider changes to bylaws proposed by Peter Higgins)-
 - b. Point 7 revert to 12-13 bylaws
 - i. Discussion Solange
 - ii. Discussion Chris (call to stay with current procedure)
 - iii. Discussion complaints from depts..
 - iv. Discussion what the university does with our ratings. The CCRSL has about 5% influence over the eventual awards.
 - v. Discussion why we are important.
 - vi. Discussion from math, perception is important. Math is treated unfair, and by limiting it to just science, they have a better chance.
 1. 3 for
 2. 13 Agin
 3. 1 Abstain
5. Vote on point 6 for the purposes of integration the ratings will be normalized by each subcommittee (see email)
 - a. 13 for
 - b. 1 agin
 - c. 4 abstain.
6. Move to accept changes to bylaws as submitted by Psyc
 - a. Seconded
 - b. To be voted on next meeting?
 - c. 15 for
 - d. 2 agin
 - e. 1 abstain
7. Move to split into two groups of discussion of proposals at Jan meeting
 - a. 15 f
 - b. 1 again
 - c. 2 abstain

8. Science awards discussed
 - a. Chem prop Johnson-
 - b. Math prop Liu-
 - i. Need to correct inappropriate ranking via O (on all)
 - c. Geog prop LoDuca-
 - d. Evett COSC-
 - e. BIO Francouer-
 - f. Geog, Semple-
 - g. COSC Sverdlik-

9. Arts proposals
 - a. Engl Dunn-
 - b. Hist Higgins-
 - c. Art Maniotes-
 - d. Engl Miller-
 - e. Wlang, Nerenz
 - i. Why does this require a release for course development?
 - f. Engl, Staunton
 - g. Plsc, Pyle
 - i. Issues with order of materials.
 - ii.
 - h. Art, Stevens
 - i. Can they get FRF and sabbatical back to back?
 - i. Wlang, Popko
 - i. Is it service work instead?
 - j. Econ, Yaya
 - i. Maybe he needs to better explain his methods of evaluating.

10. Reminder to have final ratings to Colleen by Noon Dec 5.

11. Reminder of next meeting Jan 15