

Department Minutes
September 24, 2015

Brenda O'Beirne (chair), Jennifer Betters-Bubon, Dave Van Doren, Jeff Cook, Amy Barth, Krista Kim, Anene Okocha, Carrie Merino, and Cindy Anderton (recording).

1. The meeting was called to order at 9:30 am
2. Check in was facilitated by Cindy
3. Minutes from the last faculty meeting were approved with a motion by Jennifer and seconded by Krista. Motion passed.
4. Additions to agenda were called for.
5. Updates on the COEPS Strategic Planning committee were offered by Amy.
6. Updates on Chi Sigma Iota were offered by Jeff. There is a need for a faculty/student to represent our chapter at the ACA conference to continue our membership as a university chapter within the national organization. Jeff will communicate our effort to find someone who can attend.
7. Staff were asked to look at the timetable for spring courses to make sure that what is there is correct.
8. Information about the new travel policy was shared with faculty
9. It was decided that Brenda, Jeff, Amy, and Carrier would march for winter commencement.
10. Reviews of progress were discussed by faculty.
11. Faculty meeting will start next week at 10:30 with two faculty reviews occurring prior to that. Jennifer at 9:00 and Cindy at 9:45.
12. Faculty/staff discussed MSW coursework proposals that are similar to our AODA courses. There is a question of redundancy of courses versus allowing MSW students to enroll in our courses. Much discussion occurred about the pro's and con's as well as concerns versus opportunities. A motion by Jennifer and seconded by Anene was that we allow MSW students to enroll in our AODA courses. Motion passed.
13. Faculty discussed our certificate programs. A motion by Cindy and seconded by Jennifer was that we will retain the community and CMHC post-master certificate programs until licensure changes in 2018 and discontinue the Higher Education certificate program effective immediately. Motion passed.
14. Student concerns were discussed.
15. Faculty search was discussed for the position that would need to be filled for fall 2016 regarding committee members we would like to be part of the search committee and qualifications for the position. Deadline for applications was set at January 4, 2016. Brenda will put together a draft of position description to faculty for feedback.
16. Meeting adjourned at 11:45 a.m. with motion by Anene and seconded by Dave.

Respectfully submitted
Cindy Anderton