

View results

Respondent

13

Anonymous

23:03

Time to complete

1. Committee Name *

Resource and Remuneration

2. Your Name *

Kimberly Harris

3. Please add meeting minutes here. These minutes can be a summary of e-discussions, a summary of a Zoom meeting, or minutes taken in a FTF meeting. *

Nov 1, 2024 R & R meeting, 1:00 via Zoom

1. In attendance:

- Sofya Antonova

- Meena Beri

- Lindsey Brown

- Patrick Larue

- Kirk Ritzman

- Steve Stallings

- Dianna Stroman

- Jenny Warren

- Kaycee Washington

2. Oct meeting minutes discussed

a. We agreed that FTF course caps should not apply to online sections. This was discussed in the Oct. meeting, but we failed to add it to the Oct. meeting minutes. We voted to add it into the Oct minutes. It was approved and added.

3. Other aspects of the Oct. meeting were recapped, to make certain we were all prepared to begin. The minutes were approved.

4. Kaycee led discussion of the Cap Proposal, which has been discussed with R & R Administrative Liaisons (Dean Dawn Richardson and Associate Dean Natasha Robinson). R & R Co-Chairs, Sofya & Kaycee met with the liaisons prior to the Nov. 1 meeting.

- a. The proposal document title was changed from "Enrollment caps and LGI" to "Enrollment caps and compensation."
- b. Any terminology regarding "LGI" throughout the document was removed.
- c. We went through each section, agreeing or changing edits that were made to the document.
- d. We proposed that the term "Team-Taught" needs to be defined and added to the proposal, to clarify any confusion. Lindsey B. was tasked with getting the official definition for us. It will be added to the proposal document.
- e. We will present this document to Faculty Council in November 2024.
- f. There is an understanding, based on the information from our FC President Rebecca Orr, that the proposal will be going to the Administration and then to FC.

5. New business:

a. A member asked about getting paid for "extra service" like template creation and adjunct class-room evaluations conducted by FT faculty on behalf of the Associate Deans. We would like to bring this up at a future Faculty Council meeting, but after FC tells us more about Faculty Rank requirements.

6. Next meeting is postponed until we hear from Faculty Council about our proposal. We will work through email until that time.

7. Meeting was adjourned at 2:27

4. List members who have been contributing to the work of the committee since the last meeting (email, Zoom, in person) *

- Sofya Antonova, Meena Beri, Lindsey Brown, Patrick Larue, Kirk Ritzman, Steve Stallings, Dianna Stroman, Jenny Warren, Kaycee Washington, Kimberly Harris

5. List items your committee has COMPLETED since the last committee report-- include subcommittee work, person(s) responsible for action items, and details about how the work was completed. *

Committee members have continued to work to create a solution to class sizes that is equitable to faculty and the institution.

6. List *current* items your committee is addressing; include status updates, action items completed, actions items pending, subcommittee work, person(s) responsible for action items, and details about the ongoing work. *

*See above minutes

7. What is the date of your next e-discussion, Zoom meeting, or FTF meeting? *

Currently, the last meeting of the semester will occur through email after the committee has presented the proposal to FC. If needed, a Zoom or FTF meeting will be scheduled.

8. Have committee members been made aware of the next e-discussion, Zoom meeting, or FTF meeting? *

Yes

No

9. Are there any issues regarding committee scope, mission, on-going work, or committee members that you chose not to include in the above information of which FC leadership should be aware ? *

No



10. Thank you for completing the report. Please rate the current work of your committee. *

