

URDP Faculty Meeting Agenda

October 28, 2014

12:00-1:20

Gould 208J

Facilitator: C. Campbell, Chair

Minutes: L. Maziak, ATC

I. Approval of minutes of October 14, 2014 faculty meeting (5 mins)

II. Faculty vote for Visiting Scholar Dong Wook Sohn - Anne Vernez-Moudon (5 mins)

III. Paperless course evaluations discussion – (10 mins)

IV. MUP/MPH concurrent degree proposal update and discussion – Andy Dannenberg (20 mins)

V. Real Estate update – Sofia Dermisi (20 mins)

VI. Strategic Plan process update – Branden Born (20 mins)

Attendees: Larissa Austin; C Campbell, Sofia Dermisi, Jan Whittington, Andy Dannenberg, Mark Purcell, Phil Hurvitz, Qing Shen, Dan Amramson, Bob Mugerauer, Don Miller,

Meeting starts: 12:05

Don Miller moved to approve the meeting minutes from October 14, Mark Purcell seconds

8 yeases

1 abstain

12:10

Visiting Scholar Dong Wook Sohn

Conversation about Dong Wook:

Phil Hurvitz says he has worked with him in the past, and had a positive experience with him

Don Miller says he seems like he knows what he needs to do

Don Miller suggests we approve

Qing seconds

Don Miller suggests we approve subject to final approval from Anne Vernez-Moudon as she will be his faculty advisor :

Mark seconds

9 votes in favor

0 no

0 abstained

Paperless course evaluations:

There will now a \$.26 fee per evaluation.

Christopher Campbell would rather have us all go paperless

Don says there is problem with non-participation when you have paperless

Qing came from an institution that shifted from paper to online and says it's challenging for a few years..

Bob M. Thinks we ought to find a way to pay for it...Thinks the data is important especially for tenure and promotion

Jan W Has MIPM experience with online evaluations and says participation has been low

(Anne Vernez-Moudon arrives at 12:17)

Phil H Saying only way to get response with electronic forms you is making it mandatory that the students MUST fill out forms

CC: Said admin has been willing to discuss how it could work

Don Miller: Alternative is do it ourselves. Come up with 3/4 questions and manage with student assistant help?

Jan W :What is the 26 fee for? Maybe give students choice to do paper or online??

CC We will find out how much it will cost then present the budget...is there possibility to do paper for junior and online for senior

Sofia D :At previous university...if they didn't submit course evaluations .they would not get grades.

Next Agenda Item is concurrent MUP and MPH degree: Andy Dannenberg

12:24

Andy teaches two URBDP courses here that are cross-listed with 25-30 students

There are a number of students who are interested in MPH and MUP concurrent

You would complete both degrees in 3 years with a shared thesis

Both degrees that meet all requirements

Attached information passed around from Andy

Jan: on MPH...There are three different degrees in Public Health? Most promising Env health and health services degrees

There is a lot of complimentary work between MUP and the Env Heal and health Services

Part of the proposal is you have to list out courses, which are in the proposal

BB arrives 12:33

Anne Moudon: would like to see clear set of pedagogical goals. What would be the MUP advantage. What is the program doing for students it would be useful to have subsets of how the classes are categorized and could give us direction?

Andy: there are only 3 courses required

Bob M thinks it's a good thing that our students would like

Phil: Practical time of completion??

Don Miller...incremental increase of students for required?

Christopher C: Fritz will present again at the next faculty meeting and there will be a vote to approve.

12:41 Sofia Dermisi: Runstad Center :

Her role is director of MSRE and the interdisciplinary group individuals are vetted by the dean
students allowed to take interdisciplinary classes

- There is a plan to move from 72-66 credit hours for a degree
- Students are looking to create a Niche in the program
- Wants the program to be more international less local
- As far as hiring a new candidate, Sofia has done a lot to increase the pool of candidates
- Goal for new hires...its important to have lots of feedback

BB thinks important for link from UDP to RE

(C Bitter arrives 12:50)

MSRE is currently in the Dean's office but faculty or affiliate will still be hired under UDP

Mark Purcell wonders if faculty could be interdisciplinary?

For example...if they had architecture faculty...shouldn't they be hired in ARCH

For now though...all faculty will be hired through UDP

BB What's the enrollment? First years: 19 students with 2 arch 2 MUP

12 or 13 second years

74% acceptance rate and the goal is to lower that and increase the applicants

Half the students are currently local students ...would like to increase to broader students

Is there a certificate program?? its under the extension program and the curriculum is that people come in and hear lectures

There is a specialization program in RE but there is no certificate per se

1:00 Branden on Strategic Planning

The PAB reaccreditation is coming so it's important to meet soon

Can we have a half-day event for planning?

Friday? Saturday?

Last spring the faculty reviewed mission values:

Philanthropy

Grant officers

SWAT analysis looking internally

College reorg

ABB

Where we sit with drivers...

10 strategic issues areas

Strongest one was faculty self governance...

International students?

What are student concerns

Mapped out activities that went with the strategic issues

BB wants to review the Strategic issues

Did we miss anything...which ones need to happen right away?

What are the steps?

Who, when

Suggestion is to do another session...

Maybe we could work through other issues ...20 minutes per faculty meeting??

Anne would like notes from the most recent meeting in spring

BB said he could provide and will send out a doodle poll to see when everyone could meet

Christopher Campbell asks Anne if she approves of Dong Wook as an international scholar which she does and agrees to be his faculty advisor

Adjourn 1:20