# **Department Meeting**

**January 15, 2019**

**Noon – 1:20 Gould 100**

# **Agenda items**

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| 2:15 — 12:20 | **Vote: Dec 4 Meeting Minutes** |  |
| 12:20-12:25 | **Bob Freitag as Graduate Faculty & Marina’s new Research Associate Simone Des Roches** |  |
| 12:25-12:30 | **Phil Hurvitz shift to 100% FTE** |  |
| 12:30-1:00  1:00-1:10 | **Curriculum Goals and Deadlines**  **Admissions** |  |
| 1:10 – 1:20 | **Discussion about the Dean’s listening session** |  |

Present: Christopher Campbell, Mark Purcell, Rachel Berney, Christine Bae, Sofia Dermisi, Manish Chalana, Bob Freitag, Dan Abramson, Phil Hurvitz, Branden Born. Marina Alberti, Diana Siembor, Larissa Maziak

**Vote Dec 4** Meeting Minutes

Mark move Dan second

Approved

**Simone Des Roches, Bob Freitag & Phil Hurvitz**

Marina would like to bring in a Research Associate for one year. An e-vote will go out later this week.

The department would like to nominate Bob Freitag as graduate faculty so he can sit on MUP committees. An e-vote will go out later this week

Phil Hurvitz appointment needs to shift to 100% FTE. An e-vote will go out to senior faculty later this week

**Admissions:** There is an idea to do admission review in tandem with another faculty member. Is there any interest in doing this?

Mild interest but overall the sense is that what we currently do is working

**Curriculum**

Each of the three groups were able to present their goals and had some sense of what that curriculum would look like

It was the intent that the three groups keep working together

By mid-quarter there is the expectation that each group comes up with several items

Course titles

Course catalogue descriptions

Longer description that you would include on your syllabus

Course learning objectives

Structure of the courses

During our third meeting, we would review as a group

During spring quarter, we can then began working on syllabi

Jan 29 meeting:

Use that meeting as a working meeting

Feb 12 meeting:

We would have more defined outlines

When we are developing these courses, we need to keep in mind that they are working together within the larger framework.

The focus of this exercise is on the MUP core

As we present our work, there needs to be a checks and balance. Is the core focusing on what students require to graduate?

While groups are meeting, the Curriculum Committee will be meeting and discussing thesis, professional project or capstone.

The CC has been looking at some issues with the thesis and the curriculum as well as what are other options to a thesis?

Moving forward, we need to get some student input and professionals input.

Is it possible to connect a PC member with each group? Branden Born happy to invite someone to the methods group with the caveat that they will probably be meeting during the day

**Dean Listening Session discussion**

**Other topics:**

The PC would like to host the annual PC and Faculty dinner this year

Tuesday 12 or 19th possible dates for the PC and Faculty dinner