

Agenda

Dean's Advisory Council

November 21, 2017

1. Review and approval of minutes (9/19/2017)

2 Technology update

- Older but servicable computers have been salvaged from Reading and Study Skills labs and secured for future use by BCOE; several are being installed in the Advising Office
- Classroom of the Future technology to be installed in 2305 BCOE. Includes 2 70-inch monitors, camera bars for remote hookup. Demonstration at 2 pm, Thursday Nov. 30.

3. Facilities update: planned improvements

- 2305: repair and paint walls, new shades, install technology (Thanksgiving break)
- 2316: repair and paint walls, new shades (December break)
- 2324: repair and paint walls, tile floor, new shades (December break)
- 2305, 4305, 3322, 3304, 3305: replace carpet with tile floor (December break)
- computer lab (1309): new carpet, minor wall repair (December break)
- purchase 3 charging stations for student use in atrium, student lounge, and CRC (est. cost \$660)

4. Proposal to align College Promotion Committee structure with YSU-OEA Agreement

- Approved 9/19/17: 2 representatives from each department + 1 at-large = 5 members total
- Proposed: 1 representative from each department + 1 at-large = 3 members total

5. Review of BCOE Promotion Guidelines

6. Review and prioritization of College Goals

Excerpt from YSU-OEA Agreement, Article 15, Section 10:

College Promotion Committee: There will be a College Promotion Committee (hereinafter CPC) in each undergraduate college. The CPC may include up to four (4) members of the bargaining unit in each college except the College of Liberal Arts and Social Sciences, in which the CPC may include up to six (6) members of the bargaining unit, and the College of Science, Technology, Engineering, and Mathematics, in which the CPC may include up to seven (7) members of the bargaining unit.

Membership of each CPC shall consist of tenured faculty at the rank of Associate Professor or Professor who have served a minimum of one (1) complete year at their current rank. In the College of Creative Arts & Communications, the Beeghly College of Education, and the Williamson College of Business Administration, at least one (1) CPC member must be chosen from each department. In the other three (3) CPCs, no more than one (1) CPC member shall be chosen from any one (1) department.