

Faculty Senate Steering Committee
Tuesday, October 21, 2014
3B Conwell Hall
Minutes

Present:

Tricia Jones (telephone), Deborah Howe (Vice Pres.), Adam Davey (Secy.), Mark Rahdert (Past-Pres.), Raghbir Athwal (TUSM), Li Bai (Engr), Kenneth Boberick (DENT), Cheri Carter (SSW), Teresa Gill Cirillo (FSBM) Michael W. Jackson (STHM), Michael Jacobs (Pharm), Jim Korsh (CST), Matthew Miller (TFMA), Michael Sachs (CHP), Catherine Schifter (Educ) , Joseph Schwartz (CLA), James Shellenberger (LAW), Jeffrey Solow (BCMD), Karen M. Turner (SMC), Cheryl Mack (Coord.)

Absent:

Stephanie Knopp (Tyl), Paul LaFollette (Fac. Herald)

1. Call to Order
President Jones called the meeting to order at 1:05 p.m.
2. Approval of Minutes
The minutes were approved as amended.
3. President's Report
President Jones provided brief updates on work for the Task Force on Adjunct Faculty, and RCM meetings
4. Vice-President's Report
Four new appointments to CATA were approved.
5. Guest: Joyce Wilkerson, Special Consultant to the President, Community Relations
Since joining Temple University in July, the Special Consultant has been involved with a variety of concerns. These include working with the William Penn School and stadium issues; working closely with Dean of Students and City Council to develop healthier relationships; Hospital-related issues as they relate to the community; various isolated projects, such as shared space with the Uptown Theater. The goal is to foster a healthy relationship with the broader community.
6. Guest: Daniel L. White, Director, Office of Digital Education
Since joining Temple University in August, Dr. White was given university-wide and program-building charges. There were four components to the university-wide charge. First, taking necessary steps to ensure that on-line programs meet state authorization requirements, starting with high enrollment states. Second, his office has been charged with addressing accessibility issues for on-line learning. A third issue addresses student verification of on-line courses. A fourth issue is integration of on-line learning resources.

With regard of program-building includes creation of new programs, reconstituting existing programs, using an organic approach with office interdependence.

7. Old Business

There was no old business.

8. New Business

There was no new business.

9. Adjournment

The meeting was adjourned at 3:06 p.m.

No meeting next week: Diversity Symposium
Next meeting: Tuesday, November 4, 1:00 PM

Adam Davey
Secretary