

Minutes
Faculty Senate Steering Committee
Tuesday, November 11, 2014
3B Conwell Hall

1. Call to Order:

President Jones called the meeting to order at 1:03 p.m.

2. Approval of Minutes:

The minutes from November 4, 2014 were approved.

3. President's Report:

a. Chair in Collective Bargaining Unit

A recent PLRB ruling has indicated that Department Chairs should be removed from the bargaining unit. We understand that an appeal may be pending. For this reason, the Faculty Senate Steering Committee will not be taking any action at this time. However, the Faculty Senate Steering Committee will reach out to Art Hochner to see if he would be willing to speak about this issue in the near future.

b. Council of Deans

President Jones and Vice President Howe have met with Deputy Provost Sitler regarding the agenda for the December 2 Council of Deans meeting with the FSSC

c. RCM Workshops

Deans will select 4 members from each school/college for the workshops and the FSSC will select two from each school/college.

d. Adjunct Task Force

Work continues with the adjunct task force along with reaching out to multiple campuses (e.g., health sciences) and constituencies (e.g., arts).

4. Vice President's Report:

a. Revised charge for the Senate Budget Review Committee

Changes were proposed to the charge of the Senate Budget Review Committee based on recommendations of its chair, Rafael Porrata-Doria. They will be shared with Ken Kaiser's office before being brought to the Faculty Senate Steering Committee for potential adoption.

5. Guests:

a. Brooke Walker, Denise Connerty and Howard Spodek: International Programs Committee

International student enrollment has doubled overall, but students from China have quadrupled. GPAs and graduation rates are comparable to Temple's overall student

body. Services for international students have been enhanced. International students may be partnered with Temple students to begin getting acquainted with Temple and the city a week before school begins. Temple has added free PHL airport pickups. Participation in the international student orientation has been doubled. ISSS staff are on call in the evenings and weekends for students who experience an emergency, including hospital visits until 11 p.m. or the following morning.

Education Abroad administers Temple's study abroad programs including opportunities and scholarships and overseas campuses. Enrollment for study abroad programs has increased from approximately 600 to just over 1000. Changes include shifts away from traditional majors with study abroad and foreign language learning, and increased emphasis on education costs and influence of world events. Enrollment trends, "Fly in 4," RCM are important considerations as well. More opportunities for STEM students are being developed, along with addition of more scholarships, and greater availability of short-term programs.

- b. Vicki Lewis McGarvey, University College and Nicole Westrick, Office of non-credit and continuing education (2:00 pm)
Large number of non-credit programs (Osher Life-long Learning, licensure, institutes or conferences, youth programs, etc.). The office provides infrastructure for planning and feasibility, online registration, access to Temple systems, and logistics. A variety of models are available from UC management, School/College programs, or shared responsibility.

DestinyOne is Temple's continuing education system. Eight categories of programs (e.g., intensive English language, lifelong learning, professional licensure, conferences/special events, etc.) are currently included to broadly represent the landscape of continuing education.

- 6. Old Business:
There was no old business.
- 7. New Business:
Reminder: Tomorrow is the faculty service awards brunch.
- 8. Adjournment:
The meeting was adjourned at 3:03 p.m.

Next Meeting: Tuesday, November 18, 12:00-3:00 pm
– Jim Creedon and Master plan update, 12:00-1:00
(lunch will be provided)

Adam Davey
Secretary