

CoJMC Faculty/Staff Meeting

11.12.21 | 10:30 a.m.

Room 114, Andersen Hall

Attendees: Adam Wagler, Alan Eno, Amy Ort, Andrea Gaghagen, Barney McCoy, Brian Petrotta, Bridgett Grant, Bryan Wang, Carly Morse, Chris Graves, Ciera Kirkpatrick, Frauke Hachtmann, Haley Hamel, Jason Stamm, Jemalyn Griffin, Jessica Walsh, John Bender, Brian Hubbard, John Shrader, Kaitlin Van Loon, Katie Krcmarik, Kelli Boling, Kelli Britten, Laurie Lee, Luis Peon-Casanova, Madeline Wiseman, Maria Marron, Matt Waite, Michelle Hassler, Monique Farmer, Nicole Blackstock, Rick Alloway, Shari Veil, Shoun Hill, Susan Oestmann, Valerie Jones, Joe Weber, Chandra Traxler, Margaret Nongo-Okojoku, Tabitha Kube, Whitney Koehn, Michaela Farley, Jasmine Alexander, and Rafael Bicudo

Absent: Iman Farid, Alex Fernando, Emily Morrow, David Ornelas, Anne McConkey, Bruce Thorson, Changmin Yan, Jennifer Sheppard, Jill Martin, Kaci Richter, Karez Hassan, Dane Kiambi, Kris Scanlon, Olga Pierce, Steve Blum, Mia Everding, Rick Griffin, Claire Wiens and Tiffany Groteluschen.

Meeting was opened at 10:34 a.m.

Minutes

Joe Weber moved to approve the October minutes. Maria Marron seconded. Motion was approved by voice vote.

Experience Lab Updates

Jemalyn Griffin provided an update on the Experience Lab. They are moving students who applied around to where they fit the best and wrapping up the current semester of students and PIRs. Rick asked for a round of applause for Jemalyn and Jill for all their work with the Experience Lab.

Hiring Updates

Shari Veil provided an update on hiring. Next week we start the interviews for the assistant professor of practice in advertising and public relations position. The assistant professor of practice is media production interviews will start soon.

Bylaws

Motion to approve the Bylaws, amended with changes from Judy Walker, comes from the Executive Committee.

A question was asked about the allowability of proxy votes under the current version of the Bylaws. John explained that the way it is written, 2/3 of the faculty would need to be present and 2/3 of those present are needed to pass a motion.

Valerie Jones moved to include a provision that would require a secret ballot for votes on the Bylaws. Frauke Hachtmann seconded. The motion was approved with 2/3 voting in favor.

The motion from the executive committee to approve the bylaws as amended was approved with 27 voting in favor.

Student Worker Policy

Motion to approve the new Student Worker Policy comes from the Executive Committee.

Haley spoke about the student worker policy and its intention to provide promotions or raises to the student workers in the college along with pay levels, reviews, funding, and professional development.

The motion to approve the Student Worker Policy was approved with 27 voting in favor.

Accreditation Plan

The motion to approve the Accreditation Plan comes from the Executive Committee.

The motion to approve the Accreditation Plan was approved with 27 voting in favor.

Building Access Policy

The motion to approve the Building Hours and Access Policy comes from the Executive Committee.

Haley Hamel presented the policy and indicated it will make two changes to current practice. First, it will require an NCard for building access during business hours. All NCards would allow access between 7 a.m. and 7 p.m. During non-business hours NCard access is restricted to faculty, staff and majors. Second, the policy establishes a process for requesting additional access to college facilities.

The motion to approve the Building Hours and Access Policy was approved with 27 voting in favor.

Undergraduate Curriculum

Adam Wagler shared syllabus updates and provided all with "Big Red Folders" listing campus resources for students.

A motion to remove JOMC 206 as a pre-requisite for JOMC 306 comes from the Undergraduate Curriculum Committee. The motion was approved with 23 in-favor and 3 abstentions.

A motion to establish Experience Lab courses, JOMC 197, 197H, 297, 297H, 397, 397H, 497, 497H, comes from the Undergraduate Curriculum Committee. The motion was approved with 25 in-favor.

A motion to establish three credit hours of the Experience Lab, JOMC 197, 297 and 397, as a requirement for all majors comes from the Undergraduate Curriculum Committee. The motion was approved with 24 in favor.

A motion to increase the maximum number of credit hours an undergraduate student can enroll in during a semester from 18 to 19 comes from the Undergraduate Curriculum Committee. The motion was approved with 25 in favor and 1 against.

A motion to require the completion of JOMC 222 Social Justice, Human Rights and the Media by all majors in the college comes from the Undergraduate Curriculum Committee. The motion was approved with 22 in favor and 1 against.

A motion to reduce the required credit hours outside the college from 72 to 66 comes from the Undergraduate Curriculum Committee. The motion was approved with 24 in favor.

The remaining agenda was tabled due to time. Meeting adjourned at 12:30 p.m.