

**Meeting with Provost Smith
Tuesday, May 1, 2007**

New Issues:

Tim Hudson – pictures?

Jan Povey's concern over losing candidate due to Jim's slow response

Proper terminal degree – faculty up for annual evaluation

i.e. Richard Eakin with PhD in Math, but evaluated by Education faculty

Math

Annual reports due

Promotion of faculty within department

Bob Bernhardt returning to the department

Foreign Languages -Annual reports vs. cumulative reports for the Progress toward tenure letter

Ron Newton, interim associate dean of graduate studies, now being appointed to the position without a search?

IDEA Survey – faculty's fear of being punished if they vote negatively

Follow-up on issues from previous meetings:

- University Curriculum Committee's Liaison Program – must be full-time faculty and not administrators – Provost should instruct Deans of this (3rd time this has been on your list for discussion).
- Controversy over the teaching of geometry - Met with Gail Ratcliff & Ron Preston on 3-29
Secondary Ed students are required to take a geometry course in the Math Dept for their degree. Math Ed has allowed majors to bypass this requirement by taking their geometry course for middle school teachers. This last fall, 16 math Ed majors bypassed the requirement and 4 took Math course. (attachment 4).
- Provost's Council on Collaboration for Teacher Education
- English Department
 - Timeline for when English Department Chair will be removed
 - Update on partner-hiring policy
 - # of candidates from search committees recommended to chair
- Timeline for when Math Department Chair will be removed
 - Vote of no confidence was completed March 2006
 - Search committee has forwarded a recommendation to A White
 - A White now negotiating wth candidate
- Communication
 - increasing contact hours/changing 3 hr courses to 4 hr
 - Curriculum/Faculty Issue
 - eliminating programs without approval;
 - drafting new faculty position descriptions without faculty involvement
 - Art / Music – productivity hours
- School of Technology and Computer Science
 - Engineering faculty not in agreement with math courses
 - Rogers' request to see SOIS data of math faculty
 - Ratcliff's involvement in large paying grant with the School
 - Resolution from Math faculty