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Gulf Coast Faculty Council Minutes

10-11-2019

Gulf Coast Faculty Council Minutes - October 11, 2019

USM Gulf Coast Faculty Council

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MINUTES
Gulf Coast Faculty Council Meeting
Friday, October 11, 2019
9:30 am – 11:30 am
Hardy Hall 316

1.0 Call to Order – 9:30 am

Present: Tom Rishel, Rebecca Powell, Joyce Shaw, Justin Easterday, Jerry Bass, Shiao Wang, Iohn Lambert, Bridgette David, Patsy Anderson, Marlene Naquin, Patrick Biber, Kalyn Lamey, Lin Agler.

Absent: Xiaodong Zhang, Sharon Rouse, Hammet (Quincy Brown), Lee Follett, Robert Leaf, Don Redalje, Michelle Jeanfreau

Invited speakers and gallery: Casey Maugh Funderburk, Monty Graham, David Holt, Mary Anne Holt, Susan Mullican, Ken Zantow

2.0 Approval of Minutes (Lamey/Naquin)

3.0 Approval of Agenda (Naquin/Bass)

4.0 Program: Casey Maugh-Funderburk and Monty Graham, Co-Chairs of the Gulf Coast Operation Team (COLT)

Graham began with a brief description of his new role as interim vice president for research on the coast and that he is sited at the new Marine Research Center by the Port of Gulfport. Then Maugh-Funderburk spoke about the COLT process. The process was introduced to faculty at the “Faculty First Week” where they were shown the three pillars which will lead us, some goals in progress, and told of the next phase. The next phase is soliciting comments on 30+ proposals submitted as part of the RFI. A group of 17 people composed of faculty and staff will work with COLT with recommendations from GCFC. The timeline is recommendations that are around the pillars and goals to the President by the end of the fall semester 2019.

Monty: COLT is not dealing with how programs are set up/run. It is looking at structure purpose that will be sent to higher officials; pillars and goals are front part; recommendations are more fluid and are the back-part/living part. Moving forward, some recommendations will take years; some of the physical elements will be faster. Structure is across the coast, not

one campus/location. Timeline is fast because we want the proposal to go two IHL in the Spring, and to do so, must be approved the Provost and President.

Questions:

What about duplicate [GP/Hbg) programs? Not part of this; ideas presented; could take 2+ years

Is GP document still considered? Yes, President & VP are aware of those suggestions

Role of Dean's Council? Not been involved; invited to comment; structure dictates authority

What structure makes sense? President & VP are looking at broader coastal change, not just GP. Originally, GP planning was told to not include other sites; This plan just be adaptive, with built in regular review with student success, research, and community. President & Provost gave the framework and are engaged, being informed along the way.

Composition of COLT? COLT feels it has good diversity. Concerns that groups not represented such as nursing, humanities, psychology, social work, education on COLT; COLT believes it does not need to change the group. Rishel new voices are being brought in—17 people—new committee, but not COLT. Major concern voiced several times in several ways is the lack of representation on COLT of the previously listed disciplines. What about changing the pillars? Maugh-Funderburk said the President's charge limits COLT. No editing pillars. Blue economy is central/emphasis.

4.1 President (Tom Rishel)

4.1.1 President's Report

Discussion session to share and direct ideas.

5.0 Secretary's Report (Joyce Shaw)

Still tracking down old minutes and agendas. Received some from past secretary. Asked others to check their files and send to me.

6.0 Old Business

6.1 GCFC and Faculty/Staff committee included in COLT process

GCFC crafted and submitted to T. Rishel a proposal for including more faculty & staff in the COLT

7.0 New Business

7.1 Delineate process and schedule for GCFC review

7.2 The GCFC decided to schedule two meeting to review the submissions to the COLT:

October 25 and November 1. The proposals with comments are available online.

8.0 Next monthly meeting: Friday, October 8, 2019 9:30 am – 11:00 am Hardy Hall 316

9.0 Announcements (none)

10.0 Adjourn – 11:40 am

Respectfully submitted

Joyce M. Shaw

GCFC Secretary 2019-20