

SCHOOL OF POLICY STUDIES
FACULTY MEETING
JUNE 2, 1997
MINUTES

Attendees:

<p>Faculty:</p> <p>David Audretsch Roy Bahl Chris Bollinger Atef Ghobrial Paul Farnham Amy Helling Gary Henry Julie Hotchkiss Hank Huckaby Keith Ihlanfeldt</p>	<p>Richard Long Jorge Martinez Lloyd Nigro Laura Osborne Ted Poister Barbara Ray Carla Robinson-Barnes Bill Rushing Bruce Seaman David Sjoquist Sam Skogstad Paula Stephan</p>	<p>Greg Streib Pete Terrebonne John Thomas James Tonelli Sally Wallace</p> <p>Invited Guests:</p> <p>Cynthia Blasdell Sue Fagan Hank Huckaby Sam Williams</p>
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The meeting was called to order at 3:10 PM by Roy Bahl, Dean.

I. Old Business

The minutes were approved as distributed.

II. Dean's Report

A. Budget

The budget for this year is set. We now have one joint appointment filled by Rubenstein, six joint appointments to be filled (hopefully we will fill one soon upon completion of the College of Law's search), one faculty position created by Dr. Parko's retirement, and one faculty position in public policy.

Yearly salary increases will be made available June 13.

B. Building & School

The architect has been assigned to the project.

C. Other

HRD faculty and program will most likely join SPS on July 1. This issue should be resolved this week (the first week of June). The HRD group has a masters and PhD program and 3 full time faculty. A summer luncheon might serve to allow everyone to meet each other.

Sam Williams was introduced. He has recently been hired by the SPS as a consultant to assist students with internships and placement following graduation. He has 25 years of experience working in the state of Georgia Office of Planning and Budgeting. He will be working with Sue Fagan, Director of Academic

Assistance.

Please allow your picture to be taken for the viewbook. This is very important.

Congratulations and thanks to the SPS and Larry Gess for organizing the annual campaign. The 92% giving rate is extremely impressive. Thanks to Sue Fagan for the wonderfully student-oriented Honor's Day, and Barbara Ray for the retirement reception for Joe Parko.

The Joint PhD with Georgia Tech will go to APACE on Tuesday, June 3. The process is also moving steadily on the Georgia Tech side. We would like the proposal to go before the Regents during a summer meeting.

We need to strengthen our undergraduate program. John Thomas will be forming a committee soon to look at an undergraduate policy track in Urban Studies.

Sally Wallace is in charge of the upcoming public finance and local government course for officials from Mozambique, Honduras, the Ukraine, and the Gaza Strip. Talk to her if you would like to get involved.

Congratulations to Mary Beth Walker and Bob Moore for their promotions to Associate Professor, and to Gary Henry and Greg Streib, for their promotions to Professor.

II. New Business / Committee Reports

A. Approval of Candidates for Graduation

Sue Fagan presented the candidates for graduation and the faculty approved all candidates presented.

B. Committee on Academic Programs

Due to the fact that catalog copy is due immediately, Barbara Ray moved that the course matrices (attached) be provisionally accepted, with the condition that further adjustments be voted on via email. The faculty approved this motion. There was some optimism that new courses under the proposed joint PhD proposal might be added before the catalog is printed, if indeed the Regents pass the proposal in July.

C. P&T Document

Dave Sjoquist presented the P&T manual, which was distributed prior to the meeting. Lloyd Nigro proposed several amendments, two of which were approved by the SPS faculty, and are listed below (line numbers refer to placement on the April 14th version of the document, which is located as an attachment to this meeting's agenda.)

On page 5, lines 168-169: delete the last sentence and replace it with, "Each department of the School must specify the role of its chair in the deliberations of its promotion and tenure committee in its Promotion and Tenure Manual."
On page 19, on line 687-690, delete the sentence starting with "Such procedural errors..." and replace it with: "The grounds for appeal shall be procedural errors on the School and/or Departmental level, specifically failures to follow the promotion and tenure review processes and evaluative

criteria specified in this Manual by any committee or individual involved in the promotion and tenure review."

Julie Hotchkiss presented two amendments, one of which was approved by the SPS faculty, and is listed below (line numbers refer to placement on the April 14th version of the document, which is located as an attachment to this meeting's agenda.)

Add the following line to follow line 708. "Any such new information may instead be the basis for re-consideration of the recommendation at the appropriate college or unit level."

The amended P&T document was voted on and adopted, with the above modifications, and the provision that the few typographical errors be corrected and a table of contents added.

D. Student Evaluation Form

Julie Hotchkiss presented the proposed student evaluation form on behalf of the ad hoc committee on evaluation. She moved that the student evaluation of instructor form, which was distributed with the minutes of the winter meeting, be passed. Question 16 was discussed, with the proposal by Lloyd Nigro that it be changed to "I learned a lot in this course." This amendment passed. Paula Stephan proposed that a written comment question be added asking about the student's satisfaction with the classroom and audio/visual equipment. This amendment was also passed. The amended student evaluation form was voted on and provisionally accepted, with the condition that the approved changes (above) be made, and that the updated version be distributed and voted on via email.

E. Faculty Affairs Report

Lloyd Nigro reported that there was nothing new to report.

The meeting was adjourned at approximately 4:40 PM.