

SCHOOL OF POLICY STUDIES
SUMMER FACULTY MEETING
AUGUST 7, 1997
MINUTES

Attendees:

Chris Bollinger	Barbara Ray	Mary Beth Walker
Atef Ghobrial	Bill Rushing	Katherine Willoughby
Gary Henry	Dave Sjoquist	
Julie Hotchkiss	Sam Skogstad	Invited Guests:
Keith Ihlanfeldt	Greg Streib	
William Kahnweiler	Paula Stephan	Cynthia Blasdell
Bruce Kaufman	Pete Terrebonne	Sue Fagan
Julia Melkers	John Thomas	Avani Raval
Robert Moore	Jim Tonelli	

The meeting was called to order at 3:05 PM by Paula E. Stephan, Associate Dean.

I. Old Business

The minutes were approved as distributed.

II. Dean's Report - Given by Paula Stephan.

A. Roy Bahl is currently in Ireland working on a project with Coca Cola. He then proceeds to South Africa to work with the Ministry of Finance, and also with the School of Public Management at the University of Pretoria.

B. New Faculty — Ross Rubenstein, new faculty member in PAUS and Educational Policy has arrived. His office is in 1202 UL.

The three new faculty members who have joined us from Human Resources Development as of July 1 are Bill Kahnweiler, Carole Hansen, and Verna Willis. Their offices will remain in the College of Education until SPS's space is ready. HRD brings a Ph.D. program, a Masters program, and an Undergraduate program that currently is inactive.

Cynthia Blasdell has resigned, and is moving to California, and is being replaced by Avani Raval. Shaheed Ahmedi also resigned as of mid-July. Al Rosser is helping out with computer problems at this time.

C. Joint Appointments — We have six vacant joint appointments for this next year and have already begun to discuss effective ways to search for candidates. We will continue to work with the College of Law. We propose to do a joint search with Political Science to hire someone in survey research.

D. Building Update — Bonds have been sold. The building is there. A hang-up remains with getting the plans done. We hope to move forward on this issue soon. We received the blueprints this week.

D. Joint Ph.D. — The joint Ph.D. program in conjunction with Georgia Tech was passed at the July Regents' meeting. We are the first in the State to have a joint Ph.D. Many thanks to Lloyd Nigro and the hard working committee he chaired.

E. Dates — In accordance with the School of Policy Studies Bylaws, meeting dates must be announced a full year in advance. The proposed Faculty meeting dates, and times, plus other scheduled events such as the Holiday Party in December, and Honors Day are attached. (See attachment A).

III. New Business

A. Approval of Candidates for Graduation. — Sue Fagan presented the candidates for graduation, noting that no Ph.D.'s will graduate during the Summer Quarter (1997). The amended list as passed unanimously.

B. Report of Committee on Academic Programs - Barbara Ray. — The new catalog copy is being worked on as we speak.

New course matrices (revised as of 8/7/97) for semester conversion were handed out. There were many description changes and core course were shown in bold print. A list of courses for the joint Ph.D. program was listed at the end for consideration. The deadline for approval of the courses has already lapsed, and they need to be sent on to the other colleges.

A motion to adopt the four new courses presented was approved unanimously. (See attachment B "New Courses Presented for Faculty Consideration.")

It was also noted that in the Matrix, for PUAS 8041, the new and old titles were listed inversely. Also for Econ 395 the prerequisites should have read both Econ 2105 and Econ 2106, and either DSC 3100 or Math 1070 are required.

Paula Stephan proposed to continue to circulate the information and see if other changes were necessary, and if any were suggested that they be directed to Sue Fagan. The draft should be carefully examined and an electronic vote will occur for approval/disapproval before September 30, 1997.

Sue Fagan suggested that there should be some type of consistency in the regulations for the various masters programs offered in SPS. The programs that were transferred from the College of Education and from the College of Arts and Sciences have different regulations than those in PAUS. The discrepancies concern residency, transfer credits, and time limits of the program. (See attachment C "Current regulations for degree programs.")

Paula Stephan asked John Thomas and Sam Skogstad to appoint a person to work with

Sue Fagan on the changes. An electronic vote on these changes will occur in September.

John Thomas introduced two new courses to be put into the course catalog and made a motion to move to the Committee of the Whole so that the courses could be discussed. The motion was seconded and passed. The courses were discussed and voted on and approved unanimously. (See attachment D, "PAUS 4601", and "PAUS 3311.")

It was announced that the name changes, BS in Urban Policy Studies, and the MS in Urban Policy Studies had been approved by APACE.

The meeting adjourned at 4:00 PM.