

Notes from 25 Oct 17 Meeting of the CCSE CFC
Reported by Rich Halstead-Nussloch, CFC Chair

Agenda item with disposition:

1. Review of Minutes from 5 September 17 CFC Meeting- All affirmed earlier posting on CCSE Web
2. Review of and Additions to Items 3 and Beyond of Agenda for 25 October 17 CFC Meeting- Completed with addition of these items:
 - a. ABET
 - b. CCSE IAB
 - c. Professional Development and its funding, e.g., Travel
 - d. Communication and consistency in shared governance and administrative decisions
3. Announcements/News- Jon and CFC- Completed, see additions to Agenda in Point 2
4. Setting CFC Meeting Time/Day- Let us “spread the pain,” please- Action Item: All should attend next CCSE CFC Meeting , 11/29 at 10AM; Rich will work with Lincy, CC and Hassan to set meetings during Spring 2018 to balance out “pain;” December 2017 CFC Meeting only if required
5. Prioritizing CFC Action and Focus Items for AY17-18
 - Class size
 - Workload
 - Compensation including equity
 - Workload-Compensation relationship
 - Morale (good now, make it even better)
 - Direction and Goals (For KSU, Marietta Campus and CCSE)
 - Word Cloud creation
6. Proceed to Act on Agenda
 - a. ABET- Visit next week for (within CCSE): BSCS, BSCGD, BSIT, BASIT- Action Item: All should be transparent and truthful in answering evaluator’s questions
 - b. CCSE IAB- Upcoming meeting- Action Item: Jon will keep us and CCSE posted
 - c. Professional Development, e.g., Travel- Action Item: Jon will communicate and document Professional Development Guidelines within CCSE to emphasize best practices of KSU and CCSE
 - d. Communication, balance and consistency in implementing shared governance and administrative decisions- Action Item: Jon will convey to administrators to implement best practices of KSU; all should continue to monitor, communicate with faculty and the departments, and support these best practices and each other as colleagues
 - e. Deferral of agenda item 5 to next meeting (ran out of time)- Action Item: All agreed
7. Close