

Team 4a Subcommittee Meeting
Thursday, November 6, 2003
12:00-1:45pm
BUS N440

Attendees: Jude Rathburn, Rachel Schiffman, Bobbi Corrigan, Dick Blau, Terry Nardin, Val Klump, David Petering

Meeting began at 12:20pm. with brief overview of last meeting.

Proposals – sent out to Rita Cheng, Jay Moore, and Steering Committee. David Petering will talk to Rita on 11/7 to discuss how to implement this proposal.

Suggestions:

- Ask Wanat to put some muscle behind this, to get this proposal done.
- Set up web site for everyone to view.
- Evidence #1 (pg.3) information will be coming in.

Investment Plan Preamble

- Faculty Hiring Criteria – how does faculty hired match with criteria [outcomes]?
- Undergrad Research – what are the outcomes?
- Would like to see faculty hiring and promotion.
- Get evidence on Dean's ability to overturn divisional committee. Reports of divisional committee are on the web.
- Teaching inform/improve
 - By looking at accomplishments of graduate students
 - Alumni survey
 - Ask departments to list ten best accomplishments of students over last ten years.
 - Find out which departments track their alumns and which don't.

Evidence of our primary identification as a research university

- Have administrative summary report
- Look at reward system, salary/loss of staff
- Audit of investment plan
- What reward is there for research staff
- Ask faculty opinion on their experiences
- Exit interview-surveys
- Survey administration on what they've done over last five years.
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University Planning

- How to distinguish stipends, merit guidelines.
- Focus on undergraduates
- Continuing Education
- Not enough equipment and teachers for undergrads

Infrastructure

- Suggested to make part of the survey
- Reconsider computer labs and use resources elsewhere

David's Final Comments:

Still remaining are subcommittees 4c and 4d.

The surveys should be going out in January 2004.

Next meeting date will be Thursday, November 13, 2003, at 12:15pm in BUS N440.

This will be the entire Team 4 meeting.