

**College of Humanities and Social Sciences**  
**College Faculty Council (CFC)**  
February 11th, 2008, 12:30pm-1:35pm, SO 3020

*Attending:* Cindy Bowers, Mel Fein, Michael Firment, Tim Hedeem, Susanne Kelley, LeeAnn Lands, Harry Trendell, Rich Vengroff, Deanna Womack

Tim Hedeem, chair, convened and facilitated the meeting.

- 1) **Bylaws:** Following brief discussion and adoption of two minor clarifications, the CFC approved the proposed bylaws. The clarifications related to Article IIIb, specifying that departments should elect representatives no later than April 30<sup>th</sup> in the year their representative's term expires, with the elected member to start that fall semester; and to Articles V and VI, clarifying that a quorum is most relevant to voting, so these articles were combined to note that "When matters require council decision, a majority vote of present members will represent council decision, provided a majority of council members are present."
- 2) **Salary decompression strategies:** A broad range of suggestions were compiled from HSS faculty; these were shared in summary at the meeting by each representative. The dean has asked the CFC to make recommendations among these suggestions; Michael Firment will coordinate this process via email with CFC members.
- 3) **Quality Matters online course review:** Concerns about this newly-instituted project were shared, with members noting the heavily negative reviews and responses from faculty. CFC members are asked to solicit feedback and suggestions on Quality Matters from their colleagues and to report back at the next CFC meeting.
- 4) **Scheduling next meetings**—Monday, March 10<sup>th</sup>, 12:30pm and Monday, April 14<sup>th</sup>, 12:30pm are the next meeting dates/times. Please forward any suggested/requested topics to Tim; already in the queue are Quality Matters and teaching evaluations.

[Minutes prepared by Tim Hedeem]