



## SDC FACULTY-STAFF MEETING MINUTES

March 1, 2017 / 12:00pm-1:00pm / Carpenter 521

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12:00pm

### Announcements and reminders

- ASC Regions 6 & 7 Student Competition (Sparks, NV), Feb. 8-11 (Jason)  
Congratulations to the CM-led teams on their success at the ASC competition in Sparks, Nevada. A great deal of time and effort went into these students' success. Over the next few years, we would like to raise awareness about the CM program and other SDC programs through our success in these endeavors.
- SDC Spokane Day wrap (David W)  
Kudos to David Wang for organizing the SDC Spokane Day. Thank you to all of the faculty and staff who helped with the event. We hope to build on this kind of thing for the future.
- Interim director update  
The deans elected to delay the process of self-nomination for the interim director position until they had received a five-year self-assessment report. The Leadership Team completed this report in early February and await a response. If permitted, Phil will communicate to all as soon he knows anything, and would be happy to provide the five-year assessment to SDC faculty and staff (again, if permitted). As part of the assessment, the Leadership Team indicated a number of successes for the school, but also noted challenges around the two college system that oversees our school's operations.
- SDC Policies and Procedures Manual

A draft of the Policies and Procedures Manual, which has been compiled over the past few years, was also included as part of the five-year assessment. It is ultimately about our school's structure. We hope eventually to post it electronically on the SDC website. The idea is to have one single document (or set of clickable documents) to which anyone can refer at any time—everything from the Summer Session RFP to the Faculty Professional Development and Travel Policy. There are still a few documents that need work, but when this is "finished" it will be sent to SDC faculty and staff for feedback. The Leadership Team will take comments under advisement as we move ahead.

### SDC Upcoming Events (Carrie V.)

- Gallery
- Callison Distinguished Lecture Series

1. Katie Bang lecture today (March 1<sup>st</sup>, 5-6pm)-Katie is a graduate of the

Landscape Architecture program

2. Spring Sketch Workshop-James Richards (March 31<sup>st</sup>). Gallery show, book signing, lecture, and workshops. Price is \$50 for all.
3. Craig Curtis, President of Katterra, Inc.—Craig graduated with a double major in Arch and CM (April 5<sup>th</sup>, 5-6pm)

#### **Faculty Senate Update (Michael/Max)**

It is requested that faculty and staff send any experiences with the IRB to Michael Sanchez, so that he can inform the WSU Faculty Senate.

Max added that the minimum SAT scores have been raised for the incoming freshman class. This should improve credibility for the university and the school—as well as improve the quality of students.

#### **SDC Advisory Board Meeting (Thursday and Friday)**

- Agenda  
The Spring SDC Advisory Board meeting is being held tomorrow (Thursday 3/2/17) and Friday (3/3/17). We know we are trying a lot of new things this time, so we'll see how it works. Feedback will be welcomed from faculty and advisory board members, and we open that for discussion at the end of the day on Friday. Last year, the advisory board wanted to have more social interaction with students and fellow advisory board members—this came out of that very meeting. This year, we are having a mixer (on Thursday from 6pm-8pm in the Visitor Center) and several opportunities for board members to interact with students, in response to their request.

#### **Upcoming reminders**

- SDC 444 proposals due Friday, March 10
- SDC 555 proposals due Friday, March 31
- Annual reviews
- Progress-towards-tenure presentations, in April
- Spring break, March 13-17
- VCEA Convocation, April 13
- VCEA Expo, Friday, April 28

1:00pm

#### **Adjournment**

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Upcoming 2016-17 faculty-staff meetings

- *Wednesday, April 5, noon*
- *Wednesday, May 3, noon*