

COS Faculty Meeting Agenda

Tuesday April 23, 2019

12:30-2:30pm

EXPL 3301, Fairfax Campus

Remote via WebEx

Present: Rebecca Jones, Barney Bishop, M'bark Baddouh, Steve Kan, Paul So, Alonso Aguirre, Lance Liotta, Ben Dreyfus, Andreas Zufle, Chi Yang, Ali Andalibi, Andrew Crooks, Jason Kinser, Peter Plavchan, Dhafer Marzougui, Hao Jing, Suzanne Slayden, Audrey Kelaher, Joel Schyuor, Konrad Wessels, Tracy Mason, Evan DelDuke, Julia Nord, Chris Jones, Peggy Agouris.

Remote: Kylee Kehn-Hall, Dale Porkowski, Michael Eagle, HC Lin

1. Call to order - 12:35pm
2. Approval of minutes.
 - 2.1. Minutes unanimously approved, 12:37pm
3. Announcements.
 - 3.1. COS Undergraduate Research Colloquium – April 25, 2019
<https://cos.gmu.edu/stem/COSURC>
4. Remarks from Dean Agouris.
 - 4.1. Thank you for being a great college, here to answer any questions
 - 4.2. Interim Dean will be appointed by the Provost in the summer, national search will begin soon for a permanent Dean
5. Nominations Committee - Benjamin Dreyfus
 - 5.1. Nominations from the floor
 - 5.1.1. P&T: Linda Hinnov, Monique van Hoek
 - 5.1.2. COS Faculty Chair: Barney Bishop
 - 5.1.3. COS Chair Pro Tem: Andreas Zufle
 - 5.1.4. COS Secretary: Rebecca Jones
 - 5.1.5. Grievance Committee: Mikell Paige, Jim Kinter, Alonso Aguirre
 - 5.1.6. Nominations Committee: Rebecca Ganz
 - 5.1.7. Representative to the Undergrad Council: Joris van der Ham, Malda Kokache, Tina Bell, Julia Nord
 - 5.1.8. Faculty Senate – no further nominations

- 5.2. Nominees will be contacted regarding their interest in being on the ballot
- 5.3. Nominations are open until 4/24; please email Matt Holzer if you have further nominations

6. New Business.

6.1. AAUP: LEGISLATIVE Review AAUP/FSVA/VCU Faculty Senate – Barney Bishop

- 6.1.1. Reports will be sent out more regularly so we can stay connected to state legislation relevant to COS

7. Faculty invited to comment, ask questions, bring up issues.

7.1. New Course Evaluation Form Discussion

- 7.1.1. Michael Eagle – I would like to see reliability and validation strategies for the new instrument
- 7.1.2. Concerns about questions #17, #14
- 7.1.3. Senators Slayden and Jones will take COS comments to the meeting on 4-24-19

8. Adjournment. 1:25pm