

CCPS CAC Agenda

3 pm, September 19, 2018

302C DeVos Center

Administrative Matters

CCPC CAC Minutes

Meeting Schedule

New Business:

Appointment CCPS UAS representative for 2018-19 academic year

2018-19 Agenda Items

CCPS Bylaws Review

(See CCPS Bylaws at: <https://www.gvsu.edu/ccps/faculty- governance-95.htm>)

CCPS Award submission and review process

CCPS Faculty Suggestions for CAC (see document distributed with agenda)

Adjourn at 3:45.

CCPS Faculty Input CAC Action items:

- 1) Sponsor CCPS Research Symposium
- 2) GR Campus Wellness/Health
 - Improved financial support access to “Y” or other workout/health facilities or some alternative more equivalent to Allendale faculty/staff then Winter Hall; maybe incentives to earn additional financial support based on actual use?
- 3) Revise CCPS faculty personnel policies to provide for r tenure that tenure and promotion decision to be at the same time (assume mean single vote)
- 4) Revise awards process to include evidence of work relevant to award (Teaching evaluations for teaching award, etc. Also, look at timing (start nomination process earlier?), use unit heads to increase number of nominations?)
- 5) “temperature control” (not sure what – offices? classrooms? Only thing on sheet)
- 6) Financial compensation for independent studies, project and thesis committee work, and other responsibilities that carry FTEs
- 7) Financial equity among departmental coordinators in CCPS
- 8) CCPS budget allocation formula – explanation rationales and how will relate to merit pay – also – pool of money for CCPS projects, etc. how was it arrived at and what does it mean? How will it be operationalized?
- 9) Increase CAC visibility? (e.g. – share meeting schedule, agendas, minutes on web site and provide place for faculty to suggest issues)
- 10) Ask for and review Dean’s criteria for “merit” pay increases