Faculty Select Panel on Growth and Quality  
Meeting Summary, November 5, 2012  
9:30-10:30 a.m., Reed 223


Harrison convened meeting at 9:30 a.m. and identified two main goals for today's meeting:
  
  - Finalize communication to all faculty
  - Finalize questions for data collection and faculty input

Discussion: Discussion focused on re-draft of Komisar email by Drew and the best way to communicate to faculty and reinforce goals and aims of group while getting necessary input from colleagues. With some minor tweaks, redraft was adopted as template for all-faculty email. Discussion then shifted to the questions or prompts that would be used to solicit faculty input and logistics of outreach. Consensus reached on following: one email to faculty week of 11/12 that both frames the issues the group has been grappling with and asks for input. Input questions broken up into three categories with follow members developing one question for each category: quality (Drew/Banyan), growth (Carter/Evans), funding/cost (Everham/Komisar). We all wished Cecil Happy Birthday too.

Action Steps:
  
  - Komisar and Harrison will work to finalize edits on email text by COB Friday.
  - Questions due to Harrison for three categories by COB Friday. Harrison will compile and recirculate email with questions and work with Gibbs in Senate office to create Angel page for feedback.
  - After email goes to all faculty from Harrison, reach out to Senate delegations in each college and ask for help in reinforcing the encouragement of participation from colleagues.

Meeting adjourned at 10:43 a.m.

drh 110512