

## AGENDA: November 9 Executive Meeting

### A. Meeting called to order 10:04am

- a. Attendees: Cherri, Mandy, Nathan Roberts, Grant, Shawna, Malcolm, Beth

### B. COMMITTEE REPORTS

- 1) GPSA REPRESENTATIVES (Nathan Roberts and Malcolm Purinton)
  - a. Wiley is today.
  - b. GPSA will make statement on funding.
    - a. Nathan or Malcolm will put together email to keep us informed about what is going on.
  - c. Possibility of separating the senates for the branch campuses-money issues
    - a. Not sure how it will play out
- 2) PhD REPRESENTATIVE (Beth Erdey)
  - a. Nothing to report
- 3) MA REPRESENTATIVE (Johnna Lash)
- 4) COLLOQUIUM REPRESENTATIVE (Mandy Townsley)
  - a. Dr. Pietz lecture moved to Nov. 17
  - b. Heather will do lecture on either Dec. 1 or 8 about some of the business aspects of being a historian
  - c. Cherri-possibility of working with faculty about presenting at a local bar/location
    - a. Ray already talked to Café Moro and they're willing to host it
    - b. Would make history department more visible in the community
    - c. Perhaps grad students would be more interested in participating than faculty
    - d. Shawna-what about a pub quiz? Grad students as leaders. Undergrads as participants perhaps for extra credit
  - d. Cherri-Evaluation process for teaching your own class
    - a. Perhaps would be better as a workshop rather than a colloquium
- 5) GRADUATE STUDIES REPRESENTATIVE (Grant Furthwith)
  - a. TA slots in Vancouver-rather than giving them to new students would like them to go to ABD students first (emailed)

- b. Classroom evaluations for people teaching their own courses adopted from World Civ evaluation
  - a. DDP courses-no solid form yet
- c. TA's can no longer TA for the same professor for several semesters
  - a. Perhaps there should be a rule that you shouldn't have to do the same section (110/111) over and over
- d. New PhD list and MA lists online
- e. TA funding options-pushed off till Faculty Meeting
- f. Process of how GenEd came to be part of History Dept
  - a. Administrators seem to have forgotten this
    - i. There are some aware of this
- g. 11 funding lines will expire; 10 next year
  - a. Noriko-we will not lose people who are already contractually bound

6) WORLD CIV REPRESENTATIVE (Shawna Herzog)

- a. Entering midterm grades-professors can ask us to enter these but they are supposed to enter the final grades

7) FACULTY REPRESENTATIVE (Cherri Wemlinger)

- a. Friday Nov. 5
  - a. Take out 10% budget-can only take it from salaries or assistant ships
  - b. Set up budget committee-was a choice by Ray to set this up
    - i. Ray, Noriko, Heather, Matt, Pietz, Boag
    - ii. Protect pre-tenured faculty (Teresa and Lydia as well-3 year contracts), 3 year contracts that came in for World Civ because supposed to be backbone of that program until contracts up, Graduate program (committed to protecting this at the expense of the undergrad program)
    - iii. Cuts 24 of 28 undergrad sections
    - iv. Ray wants Africa/Asia to form committee to come up with bare bones courses
    - v. Classes will be bigger
    - vi. TA's may be teaching upper division history courses
      - 1. World Civ instructors would do their own grading
    - vii. Eliminate 7 sections of GenEd
    - viii. 4 TA positions at end of year people will be done, will not be re-offered
    - ix. Retired faculty who teach DDP are paid more-cut down
    - x. Current grad student funding will not be cut-just will not admit as many
    - xi. Grad student role will change-will increase

- xii. GenEd situation will influence all of this
- c. Nathan: this could be a problem in that teaching so much may distract people from finishing their dissertations
- d. Not sure what this will look like after Epperson looks at it
- e. Cherri will send email to all grad students as update
- f. Faculty response: only 5 people at meeting so not much response
- g. Dean Epperson will be here Dec 1
- h. Ray's tenure as Chair is up June 2011-Epperson will discuss this
  - i. We do have input

C. NEW BUSINESS ITEMS

- 1) Bylaw changes (Cherri/Nathan)
  - a. See handout
  - b. Include World Civ Rep to attend as non voting member
- 2) RSO funding (Cherri)

D. FUTURE CONSIDERATIONS

- a. General Meeting-Do after budget comes out-Cherri will send email to find good time for meeting