

All College Meeting Minutes February 28, 2014

Present: B. Agnew, D. Amori, S. Berger, J. Bertram, L. Brown, Sa. Brown, Sh. Brown, J. Camarinos, C. Carbutaru, K. Chan, D. Charland, E. Chu, D. Claar, P. Contessa, C. Clements, K. Daigle, M. DeBiasse, T. Ellis, E. Gavett, J. Gentile, S. Gill, S. Girgenrath, B. Goellner, D. Heislein, R. Henry, K. Holt, J. Horvath, K. Hutchinson, K. Jacobs, J. Kaldenberg, J. Keenan, J. Keysor, S. Kiran, J. Kramer, A. Kwok, M. Laursen, N. Lowenstein, L. Martin, M. Matthies, M. McCarthy, T. Mellen, M. Mentis, K. Morgan, H. Nicholson, G. Orsmond, C. Pantridge, T. Perrachione, D. Pierre, K. Riley, S. Rotondo, E. Saltzman, S. Sankey, J. Schotland, M. Spreitzer, C. Stepp, J. Starr, K. Strand, L. Tamutiene, K. Tokarz, J. Tourville, J. Turner, K. Webster, S. Zawacki

I. INTRODUCTION AND APPROVAL OF MINUTES

The minutes from the last All College Meeting were approved.

II. CROWD COMFORT

Brianna and Kevin, representatives from CrowdComfort, addressed the College. CrowdComfort is a new company that is trying to reduce carbon emissions in Boston. Starting next week, CrowdComfort will install markers in every room at Sargent that will be used to improve comfort in and create heat maps of the building. To utilize the markers, please download the CrowdComfort app or sign up on the website. Brianna and Kevin will have a station at Sargent next week to present their product.

Feedback is welcome. Please email Brianna at Brianna@crowdcomfort.com.

III. ACADEMIC ISSUES

Sara Brown has been awarded the Most Distinguished Athletic Trainer Award, one of the highest National Athletic Trainers' Association awards.

Spring Open Houses will take place on April 12 and April 19.

IV. ADMINISTRATIVE ISSUES

The Clinical Education Office is now on the second floor. The office will hold a "housewarming," so stay tuned for more information.

Renovations of W. Coster's lab were completed over intersession. Renovations on G. Kidd's lab should be completed by July 1.

Facilities: B. Agnew is working with a designer to make the building more attractive and uniform. If you have any ideas, please let B. Agnew know. He is also working on identifying spaces that could benefit from card readers as well as looking into changing the front door to maintain a comfortable temperature in the lobby.

Marketing: S. Rotondo will be working on the *Community Outreach* brochure soon. If you have any ideas or stories, please let her know.

Budget: If you have any one-time year end requests, please let L. Martin know.

HR: Today is J. Horvath and R. Henry's last day at Sargent.

V. COLLEGE ISSUES

C. Clements is now the Faculty Director of Clinical Education.

Research Operations:

- K. Mueser was interviewed by NPR. S. Rotondo has put the interview on the website.
- The updated University strategic plan will be distributed after the Board of Trustees approves it. Research had not been mentioned in the plan before, but with scarce research resources currently available, the University will be

centralizing resources for interdisciplinary efforts. Dean Morgan believes that Sargent could use the topic of neuroscience for this purpose.

- C. Lewis will be holding “research rendezvous” meetings once per month on Fridays from 4:00-5:00 pm to provide an informal setting for researchers to interact and collaborate.

Announcements:

- New postdocs:
 - Angie Cornwall (Kandarian Lab)
 - Supraja Anadand (Stepp Lab)
- New faculty:
 - Bria Dunham – Clinical Assistant Professor, Health Sciences
 - Bria comes from Mercer University. Her topics of interest include public health, evolutionary anthropology, and maternity care-midwifery.
 - Shelley Brown – Clinical Assistant Professor, Health Sciences
 - Shelley’s topics of interest include public health, global health, and non-communicable diseases in underserved populations.
- Upcoming Events:
 - Last All College Meeting of the semester: May 2, 2:00-3:30 pm
 - Drench Lecture: April 30. Speaker is Karen Daley, President of American Nurses Association.

VI. FACULTY COUNCIL

Chair: The Chair of Faculty Council will need to be elected during the May All College Meeting.

Committee Updates:

- **Committee on Appointments, Promotion, Tenure and Salary:** no updates
- **Committee on Academic Policies and Procedures:** Will meet on 1/13/14 at 12 pm. Please inform all students who may be submitting petitions of this date. The committee also voted on SOP changes. The proposed language for the changes is:

“The Petition must be submitted to SAR CAPP [at least one week prior to the start of the semester following the initial departmental action](#). Committee must schedule the hearing to act on the petition not later than 14 days after the completed petition is received.”

The faculty approved the change.

- **Undergraduate Education Committee:** discussed the Senior Thesis for Distinction Proposal.
- **Undergraduate Education Committee and Graduate Education Committee:** Have been working on solutions for space and proctor limitations for disability accommodations for students. There are not many resources available centrally, and Sargent appears to have a larger need than other schools.
- **Graduate Education Committee:** no updates
- **Faculty Support Committee:** no updates
- **Professional and Clinical Education Committee:** no updates
- **University Faculty Council:** The Faculty Assembly will be held on March 19th at Tsai.

Sargent Dean Search:

- One hour “airport interviews” will be held next week.
- If you have any questions that you think should be posed to candidates, please let Sa. Brown, K. Jacobs, or S. Kiran know.