

All College Meeting Minutes May 2, 2014

Present: J. Aiello, B. Agnew, E. Ascenso, S. Berger, J. Bohland, Sa. Brown, Sh. Brown, J. Camarinos, C. Carbutaru, D. Charland, E. Chu, D. Claar, C. Clements, E. Cohn, P. Contessa, W. Coster, K. Daigle, D. Dalton, T. Ellis, E. Gavett, S. Gill, B. Goellner, D. Heislein, K. Holt, E. Hoover, K. Howland, K. Hutchinson, K. Jacobs, J. Kaldenberg, G. Kidd, S. Kiran, J. Kramer, A. Kwok, M. Laursen, I. Leigh, C. Lewis, N. Lowenstein, L. Martin, R. Martin, C. Mateychuk, M. Matthies, M. McCarthy, M. Mentis, A. Monahan, K. Morgan, H. Nicholson, B. Oppenheimer, G. Orsmond, T. Perrachione, J. Peteet, D. Pierre, K. Riley, S. Rotondo, S. Roy, E. Saltzman, E. Simpson, M. Spreitzer, C. Stepp, J. Starr, K. Strand, A. Sullivan-Soydan, L. Tamutiene, K. Tokarz, D. Wadman, K. Webster

I. INTRODUCTION AND APPROVAL OF MINUTES

The minutes from the last All College Meeting were approved.

II. UPDATE ON DAY OF GIVING

J. Aiello updated the College on the 2014 Day of Giving event and Sargent's progress in the Capital Campaign. On the Day of Giving, Sargent received 60+ gifts; J. Aiello will give more notice before the next Day of Giving. Sargent's goal for the Capital Campaign is to raise \$21 million. Three years into the Campaign, the College has raised 45% of the goal funds.

III. MENTOR RECRUITMENT FOR THE BOSTON PUBLIC SCHOOL COMMUNITY SERVICE PROGRAM

Cristina Cruz, Program Manager for the Boston Public Schools Community Service Program in the Office of the Vice President for Enrollment and Student Affairs, addressed the College. The community service award was started in 2009 to allow more students from the Boston Public Schools to attend BU with minimal student loan debt. The award covers students' eligible, calculated financial need without loans. Each awardee must fulfill 25 community service hours each semester.

Each student has a faculty/staff mentor. Only paid, full-time, professional staff and faculty members are eligible to serve as mentors. Mentors work with approximately two students during the students' entire undergraduate careers, helping them manage the community service requirement and serving as a resource to the student.

Currently there are 180 students who receive this award. There will be 37 in the class of 2017.

If you're interested in becoming a mentor, please send an application (statement of interest and current resume) to Cristina at ccruz427@bu.edu by May 30.

IV. CROWD COMFORT

Brianna from CrowdComfort returned to present the College with updates on work carried out thus far. The company has carried out two modules within the College and will now expand into the third module, which solely concerns B. Agnew. Since the project was implemented, 87 unique Sargent users have submitted 245 reports over 8 weeks, averaging to 2.8 reports per user.

CrowdComfort will continue collecting data. B. Agnew will now be able to use checklists within the app. The company will also work with Sustainability to implement next steps and identify a second BU beta site.

V. ACADEMIC ISSUES

M. Matthies acknowledged Dean Morgan's work this past year.

The commencement reception will be in a tent across the street from the Track and Tennis Center this year.

Enrollments for next year are going well; Sargent's undergraduate target is 180.

Clinical Education:

- Chad Clements has taken leadership of the clinical education service to continue improving them.
- Limited number of suitable placements and placement quality continue posing challenges.
- Over the summer, the office will begin identifying its mission and goals.
- This upcoming Tuesday, the office will be holding an "open house" from 11 am – 1 pm.

VI. ADMINISTRATIVE ISSUES

James Camarinos is now the Clinic Manager at the PT Center.

Upcoming renovations:

- G. Kidd's lab – May 20
- Fourth floor locker rooms will be remodeled into offices
- ASC will be reconfigured into a more efficient space
- If you have any problems or concerns, please let L. Martin or B. Agnew know
- The second floor computer lab will be converted into an instructional space; currently B. Agnew is working on designs.

HR: FARs have all been completed. The pool was 2.5%. Increases will be retroactive to July but effective in September.

Budget: L. Martin has received all results.

VII. COLLEGE ISSUES

There is a new plaque in the Setterberg Lounge honoring the members of the Sargent community who assisted the victims of the Boston Marathon bombings.

Interdisciplinary courses: seed money is now available for the development of interdisciplinary courses for undergraduate and doctorate programs. If you haven't received the instructional email, please let Dean Morgan know. The deadline for \$5,000 for developing the proposal is on **May 21**. The deadline for \$5,000-40,000 for course development is **December 1**. The classes will first be held in the Fall 2015 or Spring 2016 semesters.

The next Research Rendezvous meeting will be on May 30 from 3:00-4:00 pm. The meetings will now be focus oriented. The May 30 meeting will focus on mentoring and collaborations.

Announcements:

- The 2014 Whitney Powers Award recipient is Liz Gavett.
- The 2014 Award of Merit recipient is Jean Peteet.
- Swathi Kiran has been promoted to full Professor.
- Julie Bertram, previous Lab Manager in G. Waters' lab, is now the 6th floor clinic coordinator.
- Christina Mateychuk is now the Senior Media Technician.
- New faculty hires:
 - Shelley Brown – CLASTP – Health Sciences
 - Bria Dunham – CLASTP – Health Sciences
 - Laura Driscoll – CLASTP – Physical Therapy and Athletic Training
 - Robin Newman – CLASTP – Occupational Therapy

VIII. FACULTY COUNCIL

Upcoming Events:

- May 15 4:00-6:00 pm: Scoozi end-of-the-year event
- May 15 and 19: SAR CAPP meetings
- September 2, 5:00-8:00 pm: interprofessional orientation for all students

Committee Updates:

- **Undergraduate Education Committee** is working on the implementation of the honors thesis program.
- The **Committee on Appointments, Promotion, Tenure, and Salary** reviewed six cases this year.
- The **Undergraduate Education** and the **Graduate Education Committees** reviewed the ongoing pressures on the College regarding disability services accommodations.

Elections:

- The Chairs of CAPTS (G. Kidd) and Undergraduate Education Committee (J. Bohland) have served their first terms and are eligible for a second term.
- University Faculty Council: K. Strand has agreed to stay on; E. O'Keefe has agreed to run. A. Sullivan-Soydan and K. Webster agreed to run for alternates.
- Chair of Faculty Council: N. Lowenstein agreed to run.
- All changes in membership were approved via vote.

Sargent Dean Search:

- Sa. Brown, K. Jacobs, and S. Kiran will put forth their recommendations (unranked names) to the Provost on Monday.
- Please complete your feedback surveys by the end of the day today.