

Faculty Council Minutes
January 30, 2008

Present: Brown, Carusi (recorder-in-turn), Danford, Kipp, John Kleberg (guest) Miller (Chair), Scott, Sibicky, Sullivan.

1. Minutes from the December 6, 2007 meeting were approved.
2. John Kleberg, a campus security consultant, attended the meeting to discuss faculty perceptions of campus crime and safety. Kleberg noted that this meeting was one of several meetings he plans to have with various factions of the campus community. The meetings are a step in Marietta College's consideration of changes to security policies and procedure.
3. Council discussed nominations for the Putnam Service Awards.
4. Carusi relayed a faculty member's concerns regarding the Innovative Teaching Award. The award appeared to have a change in due date and a change in selection committee. Council decided that nominations sent in time to meet the original due date should still be considered. Council also decided to keep the original selection committee, Faculty Development Committee, for the 2007-2008 year. Future changes in the selection responsibility will be noted in handbook blue pages.
6. Miller relayed a faculty members' question regarding the travel mini-grants policy for coaches. According to current policy the seven coaches who have faculty voting status may apply for mini-grants.
7. Council discussed scheduling for the upcoming faculty meeting.
8. The meeting adjourned at 5:45.