**Faculty Organization Meeting Minutes**

**Date: April 11, 2018**

**Time: 12:15 PM - 1:45 PM**

In Attendance: See attendance list

Agenda Item 1 Approve Minutes for March, 2018 Faculty Meeting

Brief summary statement:

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| **Action** | **Responsible Party** *(if appropriate)* |
| Minutes for March 2018 | *Approved by faculty. Present meeting called to order at 12: 20 by Jodi Frey* |

Agenda Item 2 FPO Vote

Brief summary statement:

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| **Action** | **Responsible Party** *(if appropriate)* |
| Faculty voted on each motion following friendly amendments and discussion. There are two motions that were considered.  Motion 1: Discussion and vote to revise language in Article VII, Section B of FPO. There was some discussion and then a vote was taken by the FO which was passed by 2/3 majority vote.  Motion 2: Discussion and vote to add a new section of the FO located as Article II, Section O. The new section was presented and discussed by the FO and a vote was taken by the FO which was approved with the some friendly amendments. Motion passed with consensus vote.  See attached for final wording of Motions 1 and 2 that will be added to the FPO. | Jodi Frey and faculty  Motion 1 initiated by Fred DiBlasio  Motion 2 initiated by John Cagle |

Agenda Item 3 Publishing Presentation and Discussion by Gail Betz

Brief summary statement:

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| **Action** | **Responsible Party** *(if appropriate)* |
| Gail Betz talked about predatory and open access journals and how to make appropriate publishing decisions.  She mentioned SCOPUS - a database available to our faculty and how to access this database.  She mentioned Google Scholar and that it contains more raw information than SCOPUS including some predatory journals.  Open access journals: Gail compared the pros and cons of these journals and described Gold vs Green open access status.  Gail provided the faculty with tips to avoid predatory publishers and things to look for in making publishing decisions.  There is a directory of open access journals based in Sweden that attempts to vet each open access journal.  Ulrichsweb is a periodical directory providing useful information about journal you might be considering submitting papers.  A copy of the presentation was emailed to faculty. | *Gail Betz with Faculty* |

Agenda Item 4 Dean’s Reports: Dean’s Announcements (20 minutes)

Brief summary statement:

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| **Action** | **Responsible Party** *(if appropriate)* |
| Rick Barth discussed:   * Legislative session outcomes that will help support Family Connections and its programing. * DSW programs are expanding nationally and possible impact on MSW programs and practice. * Online MSW programs continue to grow nationally with concerns about proliferation of MSW graduate degrees and how programs can distinguish their graduates. * Budget news - 2% COLA in January, which was previously announced. * Rick announced new competitive grant recipients including Drs. Fernando Wagner and John Cagle   David Flinchbaugh provided an update on recent gifts and scholarships, including the scholarship in honor of Dr. Donna Harrington.  Paul Sacco announced that Staci Williams from Hopkins will speak at next research seminar on April 19th. Paul also provided an update on planned summer data analysis seminars. Topics will include SEM, CFA and LCG.  Megan Meyer reminded faculty that course evaluations will be open to students on April 23rd.  Pat Parkent reminded tenure track faculty to complete their summer salary and incentive forms which are now due. | *Rick Barth, Megan Meyer, David Flinchbaugh, Paul Sacco, Pat Parkent* |

Agenda Item 5 Faculty Senate Update

Brief summary statement:

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| **Action** | **Responsible Party** *(if appropriate)* |
| Mike Woolley updated the faculty about the Senate’s recent discussions about shared governance and will continue to develop a list of issues to be visited next year with recommendations to campus administration.  I “heart” UMB Day is scheduled for April 27th and now open to faculty and staff, in addition to students. Please consider attending and volunteering.  We are in need of one additional faculty senator. | Mike Woolley and faculty senators |

Agenda Item 6 Diversity and Inclusion update

Brief summary statement:

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| **Action** | **Responsible Party** *(if appropriate)* |
| Adam Schneider announced that we need a new co-chair for the DAO committee to replace Tanya Sharpe who is leaving the SSW  Adam Schneider, Corey Shdaimah and Megan Meyer provided an update on the 3-credit course planned to be piloted in the fall with two models to test feasibility, etc. A review of course modules will be presented to the FO later this year.  Rick Barth talked about the new role that Jeff Ashe will assume to help develop a plan for the school regarding our future Diversity and Inclusion work. Jeff will also have a role in helping to oversee the actions of this plan and continuing needs of the school. | All faculty |

Agenda item 7: General Announcements

Brief summary statement:

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| **Action** | **Responsible Party** *(if appropriate)* |
| See electronic bulletin or SSW website for details on all events listed below.  4/13: Students involved in India and London international social work programs event from 12-2 in 2W11  4/19: 10th anniversary of Thursz and 25th anniversary of SWCOS event focused on community power. Tickets available now.  4/23: Program on work of Selma Frailberg in 2E02 from 12:15-1:45  5/9: Some faculty are going to plan a goodbye celebration for Tanya Sharpe to be held 3:30-5:00 in the SSW Atrium | All faculty |

Submitted by Ed Pecukonis

Spring 2018 FO Meetings (all meetings are in the SSW Auditorium)

* May 9th 12:15-1:45
* June 6th 10-2 (please note earlier date and start time – we will do voting during this meeting)

Next meeting Date: May 9, 2018

Submitted by: Ed Pecukonis

Date: April 11, 2018