MINUTES OF THE
JEPSON SCHOOL FACULTY MEETING
March 27, 2015

Attending: Joanne Ciulla, Jessica Flanigan, Don Forsyth, Hannah Hayes, Javier Hidalgo, Crystal Hoyt, Peter Kaufman, Tony Kong, Gary McDowell, Sandra Peart, Terry Price, Ernesto Semán, Kerstin Soderlund, Susan Taylor
Absent: Kristin Bezio, Al Goethals, Julian Hayter (leave), Thad Williamson (leave), Chris von Rueden (leave)

The agenda and documentation were distributed prior to the meeting. The meeting was called to order by Dean Sandra Peart at 12:03 pm.

The minutes of the February 13, 2015 faculty meeting were approved.

Reports:

JSGA – Hannah Hayes reported the following:
• Officers for 2015-16 have been elected;
• Jepson swag will be sold on Monday and Tuesday with proceeds going to JSGA; and
• The Spring Fling, a get-together for all Jepson students, faculty and staff, will be held on Thursday, April 9, 6:00-9:00 pm at The Cottages.

Senate Nominations and Elections Process:

Sandra received one nomination for Jepson School’s Senator to the University Senate; Joanne Ciulla indicated her willingness to stand. Other nominations were invited, but none were received. The vote to elect Joanne Ciulla as Senator was unanimous. Joanne’s term will be two or three years, to be determined by the Senate.

Sandra requested that an alternate be designated in case Joanne is unable to attend a Senate meeting in person or by phone/Skype. Al Goethals was approached to serve as alternate and is considering the request. The faculty unanimously approved Al Goethals as the alternate, should he be willing to accept.

Terry Price made the motion that, should neither Joanne nor Al be available to attend a Senate meeting, Joanne and Al must agree on an alternate. The faculty unanimously approved the motion.

Sandra encouraged all faculty to look for the email from the Committee on Committees requesting the University committee service survey be completed.

At this point, Hannah Hayes was dismissed from the meeting.

Student Awards:

Kerstin Soderlund briefly reviewed the criteria for the James MacGregor Burns, C. J. Gray, and Mace Awards. Faculty weighed in individually on students nominated for the School’s Burns Award. [Vote details redacted to protect confidentiality.]

For the C. J. Gray Award, Kerstin asked faculty to determine which eligible student they wished her to strongly support at the University selection meeting. Faculty weighed in individually on the two eligible students and then a vote was taken. [Vote details redacted to protect confidentiality.]

For the Mace Award, it was agreed that Kerstin will put forward [redacted to protect confidentiality].
Sandra noted that Gray and Mace award winners are asked to identify a mentor who is invited to the Commencement brunch at which award winners are recognized. She also reminded everyone that the results of the student awards votes are confidential.

Hannah returned to the meeting.

**Updates:**

1) **Leader in Residence (LIR) this year and future** - Edwin Meese just finished his visit as the 2014-15 LIR, and David Gardner (Motley Fool creator) will serve as the 2015-16 LIR. **Faculty who are interested in having Mr. Gardner come to their class, should let Shannon Best know so she can build those requests into the schedule.** The timing of Mr. Gardner’s visit has not yet been determined. **Sandra asked faculty to be thinking of other possible LIRs and to pass those ideas on to Al Goethals.**

2) **Forum & Colloquium** - Jess Flanigan reviewed the 2015-16 Forum speakers and dates. The Colloquium, to be held on April 8, 2016, will focus on data, ethics, and large scale biomedical research. Sandra noted that Al Goethals and Julian Hayter will oversee the 2016-17 Forum on the long history of the civil rights movement.

3) **Society for the Study of Leadership** - Since both Al and Kristin Bezio were not present at the meeting, this topic was tabled.

4) **Alumni Awards** - Kerstin reported that the call has gone out for nominations for the 10th Year Reunion Recognition Award (2005 graduates are eligible) and the Alumni Award, which recognizes a graduate from at least 20 years ago (i.e. 1994-95 or earlier). The selection committee this year is Tom Wren, Sandra Peart, Kerstin Soderlund and Kristin Woods. The awards are given out at Reunion Weekend in June.

The meeting was adjourned at 1:03 pm.

Susan W. Taylor
April 1, 2015