



**Pamela Havice**  
**Faculty Council, Director**  
**Report for the July 2015 Board of Directors Meeting**  
**June 12, 2015**

## NASPA Board Action Items

None at this time

## Leadership & Member Engagement

- Leadership/Volunteer Management
  - Nearly 2/3's of the Faculty Council concluded their terms at the 2015 conference. Furthermore, with changes being made to the purpose and intent of the Faculty Fellows (as discussed at the Faculty Summit at the conference) the past Faculty Council Director, Anna Ortiz, and I made changes to the configuration of the Council. We have consciously made appointments attempting to better diversify the Council along faculty rank & experience, institution location, institution size, race/ethnicity, gender, as well as interests & expertise. This was done by sending out announcement for faculty to apply for open positions as well as volunteer for roles. A sub-committee then review the applications and made recommendations to the current Director. The current Council consists of:
    - 7 Regional Representatives – these are appointed by Regional Directors – made recommendations
    - 4 Members-at-large (with staggering 1 yr. & 2 yr. appointments)
      - 3 assistant professors; 1 associate professor
      - 1 small institution; 1 regional state institution; 1 medium state-system institution; 2 large institutions
      - 2 faculty of color
      - 2 men; 2 women
    - 1 Media/Editorial Board Representative
    - 1 Representative to the 2016 Conference Program Committee
    - 1 Graduate Student Representative
    - Past Director

- Reviewed draft of Policies and Procedures for the Faculty Council at the 2015 conference. Will need to revise once decisions are made about direction of activities associated with the Faculty Fellows. A sub-group will continue to refine the proposed Policies and Procedures.
- 2<sup>nd</sup> year of Faculty Mentoring program is underway. Jody Donovan and Brian McCoy are leading the effort and are establishing mentor/mentee teams. Will begin the program in August.
- Faculty Council member/Director, Pam Havice, continued to serve on the ACPA/NASPA Task Force on Professional Competencies. Task Force has completed its charge with submission of a report and draft of the document to both boards at the July meetings.
- Member Engagement
  - Ken Schneck – liaison to Professional Standards Division
  - Sam Museus – representative to 2016 Conference Program Committee

## Professional Development & Events

### NASPA Annual Conference, March 2015

- Faculty Summit with Faculty Fellows and Faculty Council members as well as other members of the association discussed the strategic direction for faculty within NASPA's governance structure. Created a sub-group to write a proposal to submit for consideration.
- 12 Scholarly Paper presentations – had a highly competitive selection process that rivaled submissions to other scholarly conferences – plan to continue this process for 2016
- 19 program sessions targeting faculty interests – plan to actively recruit a broad array of faculty sponsored programs for 2016 – 3 of these programs were Faculty sponsored
- Publishers were available to meet with faculty in the Faculty Lounge – this was first time for this offering -- we plan to increase participation for this activity at the 2016 conference

### Technology Innovations for Instruction

#### On-demand professional development library, March 2015

- 1<sup>st</sup> on-demand offering for faculty
- Josie Ahlquist, PhD candidate and Kathy Guthrie, associate professor were presenters
- Plan to offer several of these per year and archive in the "on-demand" professional library – Bill Arnold is coordinating these events

## Optional Other Reports - Advocacy & Scholarship (not required)

- Continuing to develop the peer review option for contributors to the NASPA Faculty Web pages.
- Had monthly blogs published since March written by a variety of Council members.