Faculty Meeting

Tuesday, January 21, 2014

**Present**

Faculty: Richard Catrambone, Frank Durso, Randall Engle, Chris Hertzog, Rustin Meyer, Jim Roberts, Wendy Rogers, Jenny Singleton, Dan Spieler, Paul Verhaeghen, Bruce Walker, Howard Weiss

Graduate Student Area Reps: Matthew Barrett, Patrick Bradshaw, Victor Ellingsen, Jonathan Schuett, Lisa Weinberg, Elizabeth Williams

Administrative: Dawn Franklin, Jan Westbrook

I. Meals with Faculty Candidates (Howard Weiss, Chair)
   a. Reminder to stay cognizant of the budget for meals with faculty candidates

II. Student Recruitment (Howard Weiss, Chair)
   a. Provost’s office has issued a call for proposals for 25k in funding for creative student recruitment ideas.
   b. School of Psychology has submitted a proposal. Our proposal is focused on the idea that we also use our graduate student recruitment week as a celebration of our current graduate students.

III. Academic Professional (Howard Weiss, Chair)
   a. The School is being given funds to hire an Academic Professional. Dr. Weiss will be meeting with David Collard soon to discuss this further. This will help alleviate some of our teaching stress

IV. Public Lectures (Howard Weiss, Chair)
   a. Dean has talked with each of the School Chairs about a public lecture series
   b. Important to making each of our Schools well-known to Georgia Tech and beyond
   c. Faculty asked to start thinking about who we could bring in that would give a talk that is easily understood by a general audience and would also generate a great deal of excitement. Dr. Weiss would like to focus on bringing in a public speaker whose interest is the mind. Faculty should send ideas to Dr. Weiss.

V. Notes from Dean’s Meeting with School Chairs (Howard Weiss)
   a. Cost-share policies
      i. The Institute is no longer receptive to cost-shares that are not required by the agency
         1. Large agencies (e.g. NSF) are moving away from cost-shares as well
ii. The soft-limit for cost-shares is 10% of the indirect return; however, the Institute is willing to be a bit flexible depending on the circumstances

b. Equipment purchased on sponsored funding
   i. Due to audit concerns, the Institute is paying particular attention to equipment purchased at the end of a grant proposal

VI. Undergraduate Curriculum (Richard Catrambone, Associate Chair)
   a. The undergraduate curriculum revisions are still moving along
   b. Dr. Durso proposed taking a look at whether we should have Stats as a pre-requisite for Methods instead of Methods as a pre-requisite for Stats
      i. Faculty discussed and decided to table the conversation for a future meeting

VII. Other Business
   a. New Website
      i. We have the content and face for the new School of Psychology website; however, the process was stalled due to personnel turnover
      ii. Dr. Weiss proposed hiring someone to complete the website
         1. Will look into getting an HCI student for this