

Marquette University
Committee on Academic Policies and Issues (CAPI)
Approved Minutes
October 24, 2007

Members Present: Ed de St. Aubin (Arts), Debra Krajec (Communication), Linda Milson (Health Sciences), Nadia Quintanilla (graduate) Stephen Ryan (undergraduate), Steven Taylor (Arts)

Members Absent: Scott Dale (Arts), William Pink (Education), James South (Arts), Janice Simmons-Welburn (Dean's Council Representative), James Trebby (Business)(excused)

Ad-Hoc Members Present: Patricia Berge (Library), Maureen O'Brien (Nursing)

The meeting began at 2:34pm with an overview of the tasks to be completed during the meeting and introductions of new ad-hoc members to the committee, who have been added to this committee to assist with the current task.

The members discussed the charge from the University Academic Senate (UAS) to form a recommendation on appropriate titles for non-tenure track, full time faculty members at Marquette. The first suggestion was to take a quick survey/poll of current university faculty through the chairs of the various campus departments on what their current title is and what they might prefer. It was concluded that this would give the faculty a voice from their own institution. Additionally, committee members provided titles used at other institutions known previously: Professors of Practice, Professional Specialist.

The committee decided to add the following schools to the list provided from UAS: University of Illinois, Santa Clara University, University of Notre Dame, and a Jesuit university with a College of Education (to be determined). The committee members each received a university to research and find out the following: (1) titles and rationale used, (2) percentage of faculty with this designation, and (3) where librarians are included on the list. It was suggested that committee members contact either the Human Resources department or the Provost/Chief Academic Officer's office at these other institutions.

Following this discussion, the committee proposed other issues that might become tasks of the committee in the future. Ultimately, it was decided to focus on this charge with the December 1st deadline before beginning other projects.

The next meeting will be held on **Wednesday, November 7th** at 2:30pm in Walter Schroeder Complex Room 264.

Respectfully submitted: Stephen Ryan, undergraduate