



Stony Brook University

Draft

SPD Council Minutes

February 12, 2020 / 11:15 am – 12:15 pm

Relocated to Graduate School Conference Room / 2401 Computer Science

Lisa Berger, *Co-Chair*
Madeline Turan, *Co-Chair*
Rebekah Burroway
Chris Kretz
Manuel London
Lori Lyons

Patricia Malone, Dial-in
Rob Mangione
Michelino Puopolo
Arleen Steckel
Linda Varga
Nancy Tomes, Guest

Welcome by Madeline Turan, Co-Chair

- Introductions
- Minutes from September 18, 2019 meeting reviewed and approved with a motion by Madeline Turan, a second by Manny London, none opposed, 3 abstentions.

Old Business

- Representation on the Council for the following departments was suggested; Lisa and Madeline will follow up.
 1. SoMAS (School of Marine and Atmospheric Sciences)
 2. Tech & Society
 3. Engineering – Alan Tucker designates
 4. Health Technology Management
 5. Arts & Sciences
 6. CELT (Center for Excellence in Learning and Teaching)
 7. School of Social Welfare
 8. School of Nursing
 9. As well as Southampton
- Pat will get a list of Deans from Kara Desanna so the co-chairs can reach out to non-represented departments/schools.

- Voting members are elected by the University Senate to serve 3 year terms; Nancy Tomes will check on terms of current elected members and advise Lisa and Madeline. Member discussion will resume after that information is shared.
- Invited members (non-voting) can round out the Council body.
- Chronic absentee members may be contacted by the co-chairs regarding their intention to continue to serve.
- Graduate student representation was discussed and will be recruited.
- Reminder that the Council is an Advisory Board.

New Business

- Rob Mangione will be leading the SPD Curriculum Committee with Carolyn as a co-chair. The committee has been on hold for the past few months but will be resuming later this month. They are revisiting the member list and refocusing their efforts.
- The next meeting of the Council will be Wednesday, March 4 at 11:30 am.

The meeting adjourned at 12:20 pm.

Minutes respectfully submitted by Linda Varga.


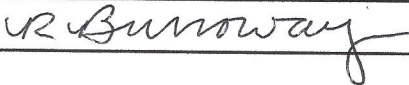
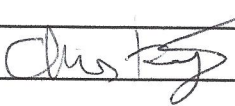



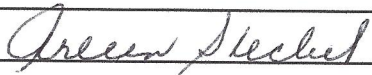
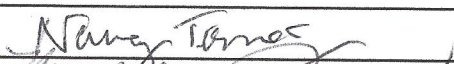


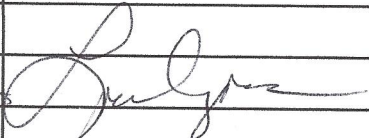
SCHOOL OF PROFESSIONAL DEVELOPMENT ADVISORY COUNCIL
MEETING AGENDA – Feb. 12, 2020

OLD BUSINESS:

1. Member introductions
2. Review and acceptance of minutes
3. Discussion of Guests
 - a. Who
 - b. Role
 - c. Voting members?
4. Need for 2 student members

NEW BUSINESS:

1. Relationship of the Board and the Curriculum Committee
2. Next meeting date:

<u>Name</u>	<u>Department</u>	<u>Signature</u>
Berger, Lisa, <i>Chair</i>	Mathematics	
Burroway, Rebekah	Sociology	
Busia, Opoku (Spencer)	Dental Medicine	
Fouron, Georges	AFS/PDP	
Kretz, Chris	Library	
Kuriakose, Shinu	Phys Asst Program	
London, Manuel	College of Business	
Lyman, Harvard	Biochemistry	
Mangione, Rob	SPD	
Malone, Pat	SPD, Corporate Education	
Puopolo, Michelino	Anesthesiology	
Sokolov, Jonathan	Mat Sci & Chem Eng	
Steckel, Arleen	<i>Grad Council</i>	
Teng, Tian-Lih (Ted)	Tech & Society	
Tiso, Theresa	Former Chair	
Tomes, Nancy	University Senate, History	
Turan, Madeline, <i>Chair</i>	European Languages	
Varga, Linda	SPD, Recorder	
Guests:		
LYONS, LORI	SPD Records & Admissions	

Nancy confirmed the list below in a November 20 email; Lisa, Madeline and Pat were copied.

2019 – 2020

SPD Council Elected Members

Lisa Berger, *Co-chair SPD Council*, Associate Professor, Mathematics

Madeline Turan, *Co-Chair SPD Council*, Department of European Languages, Literature and Cultures

Patricia Malone, Associate Vice President for Professional Education, School of Professional Development; Assistant Provost for Engaged Learning, Center for Corporate Education

Rebekah Burroway, Associate Professor, Department of Sociology

Opoku Busia, Assistant Dean, Office of Finance & Administration, School of Dental Medicine

Georges Fouron, Professor, Department of Africana Studies

Chris Kretz, Head of Academic Advisement, Stony Brook University Libraries

Shinu Kuriakose, Clinical Assistant Professor, Department of Physician Assistant Education

Manuel London, Dean, College of Business

Harvard Lyman, Professor Emeritus, Department of Biochemistry and Cell Biology

Robert Mangione, Executive Director of Educational Programs and Curriculum, School of Professional Development

Michelino Puopolo, Assistant Professor, Department of Anesthesiology

Jonathan Sokolov, Professor and Graduate Program Director, Materials Science and Chemical Engineering

Tian-Lih (Ted) Teng, Research Professor, Department of Technology and Society

SPD Council Historical

The following names are still listed on the SPD Council webpage, which has not been updated. I *believe* these people were not guests but were appointed and have probably aged-off, if they were indeed appointed.

Kim confirmed for me that when Ken was Dean, he wanted guests listed at the bottom of our webpage as it was mostly SPD staff members.

Malcolm Bowman, Distinguished Service Professor, School of Marine & Atmospheric Sciences

 **Matthew Colson**, Executive Director, Alumni Relations

Gilbert Hanson, Distinguished Service Professor, Department of Geosciences

Clyde Miller, Professor, Department of Philosophy

Kevin Moriarty, Undergraduate Program Director, Assistant Professor of Practice, Department of Technology

Arleen Steckel, Clinical Professor, Graduate Council Liaison

Linda Unger, Senior Instructional Designer, Center for Excellence in Learning and Teaching

A side note, the University Senate page for SPD Council also shows a space for 2 student representatives.