

**Minutes of MFC meeting
March 22, 2016**

Members present: Robert Bifulco, Azra Hromadzic, Mary Lovely, Yingyi Ma, Bob Murrett, Jim Steinberg, Brian Taylor, Mike Wasylenko

1. Approval of Meeting Minutes from January 26, 2015

Approved.

2. Recognition of Craige Champion

Craige Champion has had to resign from the Maxwell Faculty Council due to health issues. The Council members thank Craige for his service, including serving as Council chair last year.

3. Student Concerns Subcommittee

Bob Murrett distributed a memo outlining possible issues for the Council to address related to student concerns. Please contact Bob if you would like another copy of the memo.

4. Dean's Report

The Chancellor has invited discussion and comment on the recently released diversity and inclusion report. Issues highlighted in the report will be addressed as part of the Maxwell School's strategic planning. The Dean encouraged the Council to play a role in engaging responses to the Chancellor's report.

The Dean presented questions that he would like to see addressed at the Maxwell-wide faculty SWOT meeting.

5. Maxwell-wide SWOT

A session to obtain faculty input on Maxwell-wide SWOT will be held Wednesday, April 6th, 12-2 in Strasser Commons. Council members will lead discussion and prepare a report for the Dean to be forward to the Provost.

The members discussed how to organize the discussion at this meeting. Mary Lovely will distribute an agenda to Council members prior to the meeting.

6. Report of the Associate Dean

Plans to develop an on-line EMPA program in conjunction with a company called 2U were approved by the PAIA faculty and will be moving forward over the coming months. The Council members requested that they be provided information on the costs and revenues generated by this initiative, and that the Council discuss personnel issues related to 2U at future meetings.