Neuroscience Program Faculty Meeting Minutes Giltner Hall, Room 101 April 25, 2018 9:00-10:00 AM

- 1. Campus Animal Resources (CAR) orientation for Click
 - Replacement system for AUFS
 - Discussion of how Click functions
 - How to populate the system in terms of research substances, affiliated graduate students, and research animals
 - For more information on the new Click system, please visit: https://ra-project.vprgs.msu.edu/
- 2. Review of the Annual Review/Promotion Document for Fixed Term Faculty and Academic Specialists
 - RPT: Edits made to fix term faculty and academic specialists sections of the document
 - Keeping CNS members only on review committee
 - Motion to make changes to RPT document
 - Motion: Casey Henley
 - Second: Michelle Mazei-Robison
 - Motion passes
- 3. Peer Review Process for Tenure Stream Faculty
 - Mark Breedlove to stay on committee
 - Turn over two members of the committee each year
 - Will constitute committee
 - Chair to be selected amongst themselves once committee is established
- 4. Assignment of Teaching Assistantships
 - E-mails to be sent out by graduate secretary informing PIs as well as students of opportunities
 - Concern for more transparency of the assignment process
 - Agreement that supporting students from other departments is not favorable; would like to keep the money in the program by hiring our students
- 5. Proposed Summer Pay Policy for Online Courses
 - Establish uniform payment policy for summer
 - First term: payment will be 1.5 months of summer term (course development)
 - After initial summer, the program will base payment off university policy
 - Motion to adopt policy as written
 - Motion: A.J. Robison

- Second: Laura Symonds
 - Motion passes
- 6. Request for Adjunct Appointment, Anthony Paganini
 - Anthony Paganini would like to have a greater part in teaching in Neuroscience
 - Has been very helpful in teaching this past semester; has given many lectures
 - Jim Galligan will explore his wants and return to this discussion at a later date
- 7. No New Business
- 8. No Old Business

Meeting Adjourned: 10:00am