Meeting opened at 2:35pm

Members present: Amanda Beecher, Tobin Addington, Todd Barnes, Michael Bitz, Monika Giacoppe, Thomas Kitchen, Peter Scheckner

1. Minutes from last meeting approved.

2. Adopted by unanimous vote of all present: the Writing Intensive Designation Syllabus checklist for use by the Writing across the Curriculum committee to assess if a proposed course meets the WI designation established in the ARC manual

3. Website:
   a. suggestion to add sample papers, rubrics, etc. met with general approval
   b. possibility of adding some critical thinking content
   c. discussion of adding content related to concerns about grading & revision

4. Promoting writing across campus:
   a. general support for repeat of Faculty Writer’s Institute but perhaps as part of Faculty Conference rather than FRC faculty development institute
   b. support for informational meetings (possibly with lunch provided for faculty)
      i. Peter will book rooms for common hour times in February
      ii. Amanda will find out if money is available for lunch
   c. support for an essay contest for exemplary student writing
      i. decision not to work with the summer reading committee
      ii. Amanda will ask Yvette Kisor about SSAIS contest

5. Next meeting to be rescheduled

6. Meeting adjourned 3:35pm