Minutes: January 24, 2018

Called to order by Aaron Lorenz at 1:08 PM in ASB136

Attendees:

The following agenda items were discussed:

1. **Approval of November 15, 2017 minutes:**
   - The minutes were approved as written

2. **Promotion discussion & vote:** All voted in favor for the following faculty
   - Naseem Choudhury
   - Julie Norflus-Good
   - Ashwani Vasishth
   - John McTighe
   - SeonMi Kim

3. **Thomases Award:** Excellence in teaching. Dean Lorenz remarks that those who would like to nominate someone please do so by early February.

4. **Syllabus changes after distribution:** Dean Lorenz recommends that any alterations on syllabi mid-semester should be brought to his attention.

5. **Mid-Career Reflection:** College is looking to dissolve mid-career reflection. Deans are in favor of this.

6. **FAEC:** Discussion was held and committee agreed with Deans for dissolving mid-career reflection. A vote will soon take place. Dean Lorenz to send pros and cons for mid-career reflection component of general education plan.

7. **Announcements:**
   - Danielle Graziani announced Pathways is at 100% completion rate. The Archway has been re-named to “Handshake”.
   - Career fair will take place on February 7, 2018.
• Erin Augis updated all on Provost Search. First attempt of interviewing to take place off Campus end of February. Erin informs all that a good interest has been seen by candidates with background for Liberal Arts College.

Next meeting: February 14, 2018 @ 1PM in ASB 136

There being no further business, the meeting adjourned at 2:40 PM

Nancy Bernet, Recorder