Minutes: January 23, 2019

Called to order by Aaron Lorenz at 1:05 PM in ASB136

Attendees:

The following agenda items were discussed:

1. Approval of October 17, 2018 minutes:
   - The minutes were approved as written.

2. Announcements from Dean Lorenz:
   - Please double check Pathways requirements on grad apps.
   - FRN @ NYU program can be found on the faculty website
   - SSHS is conducting 5 searches for Fall 19: 1- SOSC, 1-SWRK, 1-TE, 2-LAWS
   - Volunteer needed for career development

3. Promotion Discussion & Vote:
   - Julie Norflus-Good for Promotion. A vote was taken.
   - Eva Ogens for Promotion. A vote was taken.
   - Ashwani Vasishth for Promotion. A vote was taken.
   - Marta Vides for Promotion. A vote was taken.

4. Assessment Update:
   - Shaz Ishak will assist faculty with any questions regarding assessment.

5. Program Reviews:
   - Dean Lorenz states that Provost Becker would like to conduct external program reviews.
   - Provost is considering a 1 credit stipend review.

Next meeting: February 13, 2019 @ 2PM in ASB 136

There being no further business, the meeting adjourned at 2:30 PM.

Nancy Bernet, Recorder