Minutes: September 11, 2019

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

Attendees:

The following agenda items were discussed:

1. Approval of April 24, 2019 minutes:
   - The minutes were not discussed or approved.

2. Announcements:
   - New tenure track faculty members were introduced: Prof. Timmesha Butler, Prof. Jeffrey Ellsworth, Prof. David Gurney, Prof. Sharon Leathers, and Prof. Emily Leskinen.
   - Grants Office: Angela Cristini and Claudia Ecker presented information on the grants process and available grants.
   - Danielle Graziani presented her data on the Career Pathways program.
   - Kim Lorber presented on WAC and WI updates.
   - Shaz Ishak solicited volunteers for the Assessment Committee.
   - Jackie Braun presented ARC issues and deadlines.
   - Reminder for all to sign up for U-Achieve training.
   - Martha Ecker gave an AFT update.
   - Dean Lorenz reminded faculty of the new Conversations on Race. This should be a setting where all can partake on race/pop culture, race/politics, etc. Comments and suggestions from all are welcome.
   - Volunteers were requested for: Provost Council, Sabbatical, FDF, Promotion, and Career Development.

3. 3+1 and 2+2 programs:
   - Dean Lorenz summarized the programs under development with Community Colleges. Faculty raised questions and concerns.

Next meeting: September 25, 2019 @ 1PM in ASB 136

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

Aaron Lorenz, Recorder