Minutes: January 22, 2020

Called to order by Aaron Lorenz at 1:07 PM in ASB136

Attendees:

The following agenda items were discussed:

1. Approval of November 13, 2019 minutes:
   - The minutes were approved as written

2. 3+1 / 2+2 Update:
   - Dean Lorenz continues with previous conversation from November and his position 3 years ago that began with PSYC
   - Dean was informed that he needs to speed up the process
   - Discussion took place with SSHS to hold Social Science contract major, along with PSYC
   - Dean Lorenz offered one on one meetings with faculty to discuss details and offers his support to all.

3. Promotion Discussion & Vote:
   - Ashwani Vasishth
   - Julie Norflus-Good
   - Leah Warner
   - Eva Ogens

4. RF Policy:
   - Ashwani Vasishth is representative for Provost Council with proposal to discuss changes to RF policy to come.

5. Announcements:
   - Vice Provost Gaulden will hold a workshop on 1.29.20 for Program reviews
   - Scholarship day: April 15, 2020 with deadline for student applications on 3.25.20.
   - Florence Thomas faculty award deadline is approaching. Please forward to Dean Lorenz
   - 50th Anniversary series presentation on 2.13.20 “Making Sense with Ramapo and the West”
   - AFT has tentative contract from 12.20.19

Next meeting: February 19, 2020

There being no further business, the meeting adjourned at 2:42 PM.

Nancy Bernet, Recorder