Department Meeting 2011-12 3.0

Noon-1:15 pm

November 28, 2011

LA 144

**Agenda**

## Initial Business

* Approval of agenda
* Call for approval of the minutes from the October meeting

## Information items

* Congratulations to faculty
* Secretary Luncheon, December 9, 12:00-2:00 p.m.
* Student Evaluations-- Fall semester
* Chancellor Wartell and Vice Chancellor McKinney

**Ongoing Business**

* Committee Updates
* Teaching Excellence Criteria for P&T
* Program Review – Current Status

**New Business**

* Collection of essays for 2011-12 undergraduate and graduate assessment
* Annual Review material (3 paragraphs/student evals. due in office **1/6/2012**)
* Changing P&T Committee structure and voting procedures

**Items from the floor**

## Call for adjournment

**Kudos Corner:**

**George Hao**