Department Meeting 2015-6 15.1

Noon-1:15 pm

Sept. 21, 2015 (back up meeting: Sept. 23, 2015)

LA 148

**Agenda**

## Initial Business

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

## Information items

* Kudos
* Committee Reports (Scholarship Committee, USAP, etc. )
	+ Committee chairs (Composition, etc.)
* Sabbatical deadlines (to COAS by October 7th)
* Scholarship Committee (early advertising and early solicitation of nominees)
* Enrollment data for fall 2015
* Dean’s Tour meeting (Wednesday, Sept. 23rd, noon, LA 136)
* Andrew (SASI event, Saturday, Nov. 14th, 11:00-3:00)
* Curriculum Map (website)

**Old Business**

* *Enchiridion* revisions regarding research (option A) and teaching options (option B))
* Departmental Travel Forms/Procedures: Rationales
* Prior notification of scheduling requests
* Polling LTLs on Departmental Concerns

**New Business**

* Replacement for Hao (Spring ’16) and Shannon (16-17 academic year) on Faculty Senate
* Coordination Committee to address new campus P&T criteria
* Revision of Composition Committee for *Enchiridion*
* Back-up courses for scheduling
* Possible new G.E. courses (vis-à-vis L101/L102 enrollments)

**Items from the floor**

**Kudos Corner:**

Bassett Cain Crisler

Huffman Roberts Sun

Webb-Sunderhaus

## Call for adjournment

 **Next meeting: Monday, Oct. 5, 2015, LA 148**