Department Meeting 2015-6 15.2

Noon-1:15 pm

Oct. 5, 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)
* Student evaluations and the online format

**Old Business**

* Revision of Composition Committee for *Enchiridion*
* *Enchiridion* revisions regarding research (option A) and teaching options (option B)
* Polling LTLs on Departmental Concerns
* Replacement for Hao (Spring ’16) and Shannon (16-17 academic year) on Faculty Senate
  + Vote on current nominees
* Coordination Committee to address new campus P&T criteria
* Possible new G.E. courses (vis-à-vis L101/L102 enrollments)
* Back-up courses for future course preferences

**New Business**

* Follow up discussion from Dean’s visit

**Items from the floor**

**Kudos Corner:**

## Call for adjournment

**Next meeting: Monday, Nov. 2, 2015**