Department Meeting 2017-18

Noon-1:15 pm

September 13, 2017

LA 136

**Agenda**

## Initial Business

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

## Information items

* 2017-18 Travel Funds
* 2017-18 Committee Chairs (Faculty Review; Grade Appeals; Library Committee; Peer Review; Undergraduate Studies)
* 2017-18 Visiting Writers Series
* ENG L371 Portfolios for Capstone Assessment
* Information for Faculty Webpages Due Sept 18th
* OSHA HAZCOM Hazardous Waste training

**Old Business**

* Graduate Student Recruitment
* Program Review (2018-19)
* High School Intern

**New Business**

* Departmental Webmaster position to coordinate transition to new web presence
* Spring 2018 Alternate for Rachel (Faculty Senate); COAS Council; Faculty Review Committee
* General Education Committee (distribute viable 2017-18 courses)
* Enrollment minimums for future offerings and overloads (course offerings Fall/Spring/Summer)

**Items from the floor**

## Call for adjournment

## Next meeting: TBD

**Kudos Corner:**

Cain Elsby

Kalamaras