Department Meeting 2014-5 3.0

Noon-1:15 pm

February 2, 2015

LA 144

**Agenda**

## Initial Business

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

## Information items

* Kudos
* Introduction of International Scholars
* Scholarships
* Committee Reports (Scholarship Committee, USAP, etc. )
  + Status of Position Search
* Effects of enrollment on course offerings (Gen. Ed. and upper-level and redistributing assignments)
* Graduation audit process (the need for thorough notes in myBlueprint when advising students )

**Old Business**

* Consideration of Lachlan Whalen for departmental membership (voting procedures and voting members)
* Dean candidate visit (discussion)
* Using Doodle for scheduling future meetings
* *Enchiridion* revisions (use of Qualtrics for voting; research (option A) and teaching options (option B))

**New Business**

* Assessment Reports 2014

**Items from the floor**

## Call for adjournment

**Kudos Corner:**

**Curtis Lidan**

**Mary Ann Suzanne**

**Tom**

**Next meeting: March 2, 12:00, LA 144**