Department Meeting 2012-13 5.0

Noon-1:15 pm

January 29, 2014

LA 144

**Agenda**

## Initial Business

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

## Information items

* Kudos (George, Troy, Mary Ann, the Three Amigos)
* Committee Reports
	+ Committee on Committees; Coordinating Committee, etc.
	+ Reappointment/annual review deadlines

**Old Business**

* Enchiridion Revision (Ad Committee)
	+ Sabbatical Criteria (SD 06-14)
	+ Option 1/Option 2 Teaching Assignment

**New Business**

* Scholarship Committee
* Capstone courses for Gen. Ed.
* 2014-15 Budgeting

**Items from the floor**

## Call for adjournment

**Kudos Corner:**

**George Mary Ann Troy**

**Shannon Damian Curtis**