

## **All College Meeting Minutes**

**April 7, 2023, 10:30 a.m.**

*Attending: Adam Wagler, Alan Eno, Amy Ort, Anne McConkey, Barney McCoy, Bill Doleman, Brian Petrotta, Bridgett Grant, Bryan Wang, Changmin Yan, Chris Graves, Ciera Kirkpatrick, Cory Armstrong, Dane Kiambi, Frauke Hachtmann, Haley Hamel, Jamie Wenz, Jason Stamm, Jemalyn Griffin, Jessica Walsh, Jill Martin, John Shrader, Kaci Richter, Kaitlin Van Loon, Karez Hassan, Kelli Boling, Laurie Lee, Madeline Wiseman, Maria Marron, Matt Waite, Michelle Hassler, Nicole Blackstock, Rick Alloway, Shari Veil, Sharon Baldinelli, Shoun Hill, Steve Blum, Susan Oestmann, and Zac Franzen*

The meeting started at 10:33 a.m.

### *March Minutes*

Rick Alloway moved to approve the March minutes. Motion approved by voice vote.

### *Announcements*

March Kudos awards go to Madeline Wiseman as the nominator and the nominee award goes to Alex Fernando.

Shari Veil made an announcement about all of the companies coming in to do on campus interviews. She asked faculty to promote these opportunities to their students.

Veil reported that Kristian Anderson has accepted the offer for the assistant professor of practice in media production position.

### *Committee Reports*

#### **Executive Committee**

Shari shared that the committee discussed the budget cuts across the university and approved the strategic hiring plan for next year. Administrative evaluation surveys will go out this week.

#### **Curriculum Committee**

The curriculum committee moved to approve the creation of JOMC 322: Democracy and the Media. The motion was approved with 22 in favor, 0 against and 1 abstention.

Adam Wagler reported that the ADPR minor is approved, and students can begin enrolling in fall 2023.

Amy Ort reported that anything created in Vidgrid prior to March 15 will be moved to YuJa, after that the faculty will need to move videos manually.

#### **Graduate Committee**

Wagler noted that the sports graduate certificate was approved by graduate council and that the committee is now working on the doctoral program proposal.

#### **Scholarship Committee**

Haley Hamel reported that the OPC scholarship brunch is coming up in April. The committee has started awarding scholarships for 2023-2024 and will be done soon. She also noted that internship award applications are due soon.

#### **Diversity, Equity, and Inclusion Committee**

Cory Armstrong reported that the committee has been working on the diversity plan. The plan will be distributed for review in the Monday Morning Memo and feedback is requested by April 11.

**Research, Creative Activity Committee**

Armstrong noted that there are no updates, they meet next week.

**Technology Committee**

Hamel updated the group that the committee is working on the EM16 updates. Steve Blum gave a summer classroom upgrade update.

**Strategic Planning Committee**

Veil noted the committee will be finishing the recruiting for the dean advisory board and curriculum board. They will next be focusing on the award committee.

**Student Competitions Committee**

Jill Martin noted that we had 15 SPJ awards, and 11 Midwest Journalism awards last week in Minneapolis. Lots of upcoming ADPR awards and the last entry for the Hearst awards is due soon.

The meeting was adjourned at 11:32 a.m.