

All College Meeting Minutes

March 8, 2024, 10:30 a.m.

Attending: Adam Wagler, Alan Eno, Alisa Smith, Amy Ort, Bill Doleman, Brian Petrotta, Ciera Kirkpatrick, Dane Kiambi, Dave Remund, Frauke Hachtmann, Haley Hamel, Jamie Wenz, Jason Stamm, Jemalyn Griffin, Jessica Walsh, Jill Martin, Kaitlin Van Loon, Kelli Boling, Ken Fischer, Kristian Anderson, Laurie Lee, Matt Waite, Michael Park, Natalie Becerra, Nicole Blackstock, Rick Alloway, Sara Troupe, Shari Veil, Sharon Baldinelli, Susan Oestmann, Tiffany Groteluschen and Valerie Jones

The meeting started at 10:30a.m.

March Minutes

Adam Wagler moved to approve the March minutes. Motion approved by voice vote.

Announcements

March Kudos awards go to Maria Marron as the nominator and Shoun Hill as the nominee.

Veil gave updates from the Chancellor's listening sessions. She also promoted the NU President Search Public Forums on Monday, April 15th.

Alisa Smith reported that we have an offer out in the academic advisor search.

Committee Reports

Executive Committee

Veil reported that the DEI committee sent over their assessment plan for year 1. She also noted that committee preferences and major chair nomination survey will be coming out today. Make sure that you update your outlook calendar with fall classes, so that the meetings can be scheduled in May.

Matt Waite made a motion to suspend the rules to vote on the Policies and Procedures Related to Instructional Continuity, since we are short one person for a quorum. Rick Alloway seconded; motion passed.

The Executive Committee moved to approve the Policies and Procedures Related to Instructional Continuity. The motion passed with 21 in favor, 2 against and 0 abstentions.

Strategic Planning Committee

Veil noted they talked about the portfolio requirement for each student. We will also seek feedback from the Dean's Advisory Board. The student climate survey ends today.

Curriculum Committee

Wagler reminded the group that digital accessibility training is ending soon. He also noted that the fall schedule is out and asked faculty to contact him with questions. He also noted that Canvas Click Data and Course Navigation resources are out. The assessment plan timeline has been sent to the executive committee to review before the faculty vote on it.

Amy Ort presented solutions for challenging situations in the classroom.

Graduate Committee

Wagler noted that we will have seven graduate assistants for the next two years and will then reduce to six assistantships. He will be discussing how to prioritize our assistantships with faculty. The grad handbook is open for feedback, please let Adam know if you have any.

Scholarship Committee

Tiffany Groteluschen asked everyone to promote the college's internship award. Applications close on April 12. The OPC scholarship brunch is April 20.

Diversity, Equity, and Inclusion Committee

Kelli Boling reported that the DEI Movie Night was a huge success. The committee is submitting a DEI award entry for AEJMC.

Research, Creative Activity Committee

Valerie Jones noted that the college writing day was very productive. The committee submitted nominations for the college awards. The expertise list has been forwarded to University Communications.

Technology Committee

Haley Hamel reported that we opened a bid to renovate KRNU. The 3rd studio quotes are still coming in. The check out room appeals process was passed and has been very informative in updating the processes. The Student Advisory Board is providing feedback on new furniture for the Freedom Forum, which will be funded by the Olson Deanship.

Student Competitions Committee

Jill Martin reported one of our Addy's has moved on to nationals. We should know next week where Bateman ranks. Ken Fischer announced we won many awards last week at the Midwest Broadcast Journalists Association.

Veil announced the upcoming college events.

The meeting was adjourned at 11:40 a.m.