

All College Meeting Minutes

March 10, 2023, 10:30 a.m.

Attending: Adam Wagler, Amy Ort, Anne McConkey, Bill Doleman, Bridgett Grant, Changmin Yan, Chris Graves, Ciera Kirkpatrick, Cory Armstrong, Dave Remund, Haley Hamel, Jamie Wenz, Jemalyn Griffin, Jill Martin, John Shrader, Kaci Richter, Kaitlin Van Loon, Karez Hassan, Kelli Boling, Ken Fischer, Laurie Lee, Madeline Wiseman, Matt Waite, Michelle Hassler, Natalie Becerra, Nicole Blackstock, Rick Alloway, Shari Veil, Sharon Baldinelli, Shoun Hill, Steve Blum, Susan Oestmann, Tiffany Groteluschen, and Zac Franzen

The meeting started at 10:31 a.m.

February Minutes

Matt Waite moved to approve the February minutes. Motion approved by voice vote.

Announcements

February Kudos awards go to Jemalyn Griffin as the nominator and the nominee award goes to Matt Waite.

Shari Veil gave an update on the budget cutting process announced by the Chancellor on March 10.

Committee Reports

Executive Committee

Veil announced that Jason Stamm, Bryan Wang, and Shoun Hill received seed grant funding.

The committee moved to approve the survey to evaluate the college's administrators. The motion was approved with 24 in favor, 0 against and 0 abstentions.

The committee moved to approve the amendments to the college's faculty annual review policy.

Changmin Yan moved for a friendly amendment to remove the term "successful" review completed and change the date for the P&T review meeting to state," beginning of March." Cory Armstrong seconded. The friendly amendment was approved by voice vote.

The motion to approve the amendments to the faculty annual review policy was approved with 23 in favor, 0 against and 0 abstentions.

Curriculum Committee

Adam Wagler reported the committee is seeing progress with the ADPR minor and accelerated master's degree.

Amy Ort gave an overview of the Ace assessment in Canvas.

The committee moved to approve the esports undergraduate certificate pre-proposal questionnaire. The motion was approved with 24 in favor, 0 against and 0 abstentions.

The committee moved to approve a name change to JOUR/BRDC 400/800 to media lab. The motion was approved with 25 in favor, 0 against and 0 abstentions.

Graduate Committee

Wagler noted that we will have four new graduate assistants in the fall and announced that Kevin Shriner, the new assistant vice chancellor for digital and online learning visited the college.

The committee moved to approve the creation of a graduate certificate in sports promotion. The motion was approved with 24 in favor, 0 against and 0 abstentions.

Scholarship Committee

Tiffany Groteluschen reported that the Perry Challenge was held last weekend, it was very successful. She noted that scholarship awarding for 2023-2024 will begin soon.

Diversity, Equity, and Inclusion Committee

Armstrong gave an update on the wall quotes, which will be updated in the next couple of weeks. The CoJMC Book Club is meeting on March 24th.

Research, Creative Activity Committee

Armstrong noted the committee has been discussing conferences and making it easier for faculty to network with other people that our faculty may know. They have also discussed faculty awards internally and externally and the best way of promoting those within the college.

Technology Committee

Haley Hamel reported on the implementation of Executive Memorandum 16.

Susan Oestmann shared updates to the tech resource page on canvas.

Strategic Planning Committee

Veil noted that the committee has been discussing a dean's advisory board and curriculum review committee. College award nominations are open, please take some time to consider nominating someone.

Student Competitions Committee

Ken Fischer shared that the committee is getting ready to gather award submissions for the next set of award entries.

The meeting was adjourned at 12:10 p.m.