

All College Meeting Minutes

March 11, 2022, 10:30 a.m.

Attending: Adam Wagler, Alan Eno, Andrea Gaghagen, Anne McConkey, Barney McCoy, Brian Hubbard, Brian Petrotta, Bridgett Grant, Bryan Wang, Carly Morse, Chandra Traxler, Chris Graves, Claire Wiens, Dane Kiambi, David Ornelas, Emily Morrow, Frauke Hachtmann, Haley Hamel, Jamie Wenz, Jason Stamm, Jenn Sheppard, Jessica Walsh, Jill Martin, John Bender, John Shrader, Kaci Richter, Kaitlin Van Loon, Karez Hassan, Katie Krcmarik, Ken Fischer, Laurie Lee, Luis Peon-Casanova, Madeline Wiseman, Margaret Nongo-Okojokwu, Maria Marron, Matt Waite, Michaela Farley, Michelle Hassler, Monique Farmer, Nicole Blackstock, Rafael Bicudo, Rick Alloway, Rick Griffin, Shari Veil, Shoun Hill, Susan Oestmann, Tabitha Kube, Tiffany Groteluschen, Valerie Jones, and Whitney Koehn

The meeting started at 10:37 a.m.

Bylaw Proposal

Shari Veil opened the public meeting on the Bylaws. Motion to pass the bylaws comes from the Executive Committee. Motion passed with 28 in favor, 0 against, 0 abstentions.

February Minutes

Rick Alloway moved to approve the February minutes; Laurie Lee seconded. Motion approved by voice vote.

Announcements

Veil announced that when Lancaster County moves the COVID dial to green, there will be no legal standing to require students to wear masks and we will not be able to enforce wearing masks in classes. We can request/recommend, but we will not be able to require.

Old Business

Hiring

Veil noted that we have the recommended candidate for the associate dean position back on campus and are working on an offer and spousal hire. Veil will be reaching out to the other candidates to let them know of the decision.

Committee Reports

Executive Committee

Veil reported that the executive committee has been discussing the policy and procedures and annual review evaluations. The committee voted to remove the evaluation criteria from the policies and procedures in order to discuss the criteria in the major meetings first. Motion from the executive committee is to approve the amended policies and procedures. Motion was approved with 27 in favor, 1 against, 0 abstentions.

Curriculum Committee

Adam Wagler reminded everyone that book orders are due April 15th, please get those orders to Tiffany. The committee is working on experiential learning course designations. The Berens assessment is also being looked at and needs to be updated. If you have feedback, please let the committee know.

Graduate Committee

Wagler reported that the graduate committee made the motion to approve the accelerated master's program. Motion to approve the accelerated master's program comes from the graduate committee. The motion was approved with 30 in favor, 0 against and 0 abstentions.

The committee is also reviewing an exit survey for graduate students that will be like the undergraduate senior exit survey.

Scholarship Committee

Andrea Gaghagen reported that the Perry Challenge was a success last week. They also discussed the guidelines they are following for scholarship awards this year. After the donors' criteria are met, the committee will award scholarships to those who have uploaded a resume, which is voluntary in the application, and fall into the middle of the expected family contribution bands as determined by the Office of Scholarships and Financial Aid. These students are often overlooked for awards based upon financial need.

Diversity, Equity, and Inclusion Committee

John Bender reported that the committee is asking for nominees to the multicultural homecoming. Please send those to the committee. The DEI book club will be meeting soon, look for those invites.

Technology Committee

Haley Hamel reported that the agency check-out room is done, and they are working to get the equipment moved into the space. The studio project bid came in and was significantly higher than expected. It is being opened as a public bid, which will take at least an additional three weeks. NCard access to the Andersen Hall doors is complete. On March 22, it will be turned on and language will be sent out to communicate to students in canvas on how it will work. Please share those announcements.

Strategic Planning Committee

Veil reported that the committee has been working on some new awards and recognition programs. It will be reviewed by the executive committee soon.

Kudos

Shari Veil announced the February winners. Carly Morse won as the February Kudos nominator and John Shrader won the Kudos recipient.

Reminders:

Veil reminded the group that Seline Lecture series will start on April 5, tickets are available for the KRNU 50th Anniversary party and Natalie Roetman will start as the college's career development specialist on March 21.

Meeting adjourned at 11:28 a.m.

