

CoJMC Faculty & Staff Meeting
9.10.21 10:30 a.m.
The Agency

Attendees: Jasmine Alexander, Rick Alloway, John Bender, Nicole Blackstock, Steve Blum, Kelli Boling, Kelli Britten, Alan Eno, Mia Everding, Michaela Farley, Monique Farmer, Andrea Gaghagen, Chris Graves, Jemalyn Griffin, Tiffany Groteluschen, Rick Griffin, Frauke Hachtmann, Haley Hamel, Karez Hassan, Michelle Hassler, Shoun Hill, Brian Hubbard, Valerie Jones, Dane Kiambi, Ciera Kirkpatrick, Whitney Koehn, Katie Krcmarik, Tabitha Kube, Laurie Lee, Anne McConkey, Barney McCoy, Maria Marron, Jill Martin, Margaret Nongo-Okojokwu, Susan Oestmann, Amy Ort, Luis Peon-Casanova, Brian Petrotta, Olga Pierce, Kaci Richter, Jenn Sheppard, John Shrader, Jason Stamm, Chandra Traxler, Kaitlin Van Loon, Shari Veil, Adam Wagler, Matt Waite, Jessica Walsh, Bryan Wang, Joe Weber, Claire Wiens, Madeline Wiseman, and Changmin Yan

Absent: Rafael Bicudo, Iman Farid, Alex Fernando, Bridgett Grant, Carly Morse, Emily Morrow, David Ornelas, Kris Scanlon, and Bruce Thorson

The meeting was called to order at 10:31 a.m.

Shari gave a quick space update and verbal tour. Guests were invited to walk around after the meeting.

Rick moved to approve the May minutes. John seconded. Motion was approved.

Jemalyn and Jill gave an update on the experience lab, with results from the faculty feedback form, preliminary learning insights, and the spring timeline. They extended the invite to join in the experience lab in a few different ways.

Old Business

Technical director interviews start on September 20 and the first round of reviews will begin soon for the Professor of Practice interviews.

The ribbon cutting for The Agency will be October 29.

New Business

Frauke moved to postpone the vote on the bylaws and policies and procedures until after the major meetings, Joe seconded the motion.

Executive committee has been working on the equipment policy. All inventory purchased by the college, needs to be entered into the system and then checked-out. Their other item of business is to create a proposal to include student organizations and graduate student advising in faculty apportionment.

Graduate Program has submitted the “pre” proposal on the PhD program to the EVC office. Adam and Shari recently met with the chair of the communications department to discuss a possible health communications certificate.

Curriculum committee is working on the proposal for experience lab credit. Adam reminded everyone to make sure the diversity, equity and inclusion paragraph is in your syllabus.

Andrea provided an update from the scholarship committee. The committee is reviewing the scholarship application to revise questions as needed. The other focus of the committee is student competitions.

John Bender updated the college on the D, E, & I committee. They have identified a guest for the multicultural homecoming event and have invited them. The members of the committee will be attending the LGBTQA history dinner in October.

The research, creative activity and college awards committee is looking into bringing in speakers and looking for dates to hold those events. They will be sending out a survey on how the committee can assist with research professional development.

Haley gave an update on the Technology and Infrastructure committee. The bid for the studio is in the final step of the process and will be reviewed soon. She also asked for anyone with student work for the big screen to submit to Susan. There was a discussion on rights to the work and publishing. Shari asked if anyone has any release forms that they use in class to send to Adam, and it will be reviewed and shared.

The staff council has been meeting and working to create policies for staff. The first lunch n' learn was held on September 9, with Celeste Spier from CoB on productivity.

Shari ended on upcoming event announcements.