

CoJMC Faculty/Staff Meeting Agenda

10:30 a.m., Sept. 10, 2021

Location: The Agency, third floor of the Children's Museum

- I. Review of [Minutes](#) from May
- II. Announcements
- III. Old Business
 - A. Hiring
 1. Assistant Professor of Practice in ADPR
 2. Assistant Professor of Practice in Media Production
 3. Tenure Track Assistant Professor of Media Law
 4. Associate Dean for Research and Faculty Affairs
 - B. Facilities
 1. The Agency
 - i. Sponsorships
 - ii. Photo Studio and Multimedia Lab
 - iii. Ribbon cutting Oct. 29
 2. The Studio
 - i. Meier Foundation Display
- IV. New Business
 - A. [Vote on Bylaws](#)
 - B. [Vote on Policies & Procedures \(including Promotion & Tenure\)](#)
 - C. Committee Plans and Reports
 1. Executive Committee
 - i. Equipment policy: All equipment purchased by the college, even if funded by a donor or a grant, must be stored centrally and tagged for inventory.
 - ii. Proposal to include student organizations and graduate student advising in apportionment being discussed.
 2. Strategic Planning Committee
 3. Graduate Program
 - i. [PhD Proposal submitted to the EVC](#)
 - ii. PoPs and grad faculty status
 - iii. Health communication certificate discussion
 4. Undergraduate Curriculum
 - i. Experience Lab credit
 - ii. Diversity, equity and inclusion on syllabi
 5. Undergraduate Scholarship and Student Success
 6. Research, Creative Activity and College Awards
 7. Diversity Equity and Inclusion
 8. Technology and Infrastructure
- V. Upcoming Events and Deadlines

- A. NSAC, Bateman and Jacht Applications Due, Sept. 17
- B. Omaha Press Club Hall of Fame and Scholarship Dinner, Sept. 18-19
- C. College Photographer of the Year Deadline, Sept. 20
- D. Homecoming, Oct. 1
- E. Alumni Award Nominations Due, Oct. 1
- F. Faculty Club Night, Oct. 14
- G. MobileMe&You, Oct. 22-23
- H. Collaboration Initiative Retreat, Oct. 28
- I. Agency Experience Lab Ribbon Cutting, Oct. 29