

All College Meeting Minutes

February 14, 2025, 11:30 a.m.

Attending: Adam Wagler, Alan Eno, Alisa Smith, Amy Ort, Barney McCoy, Betsy Emmons, Brian Hubbard, Brian Petrotta, Bryan Wang, Changmin Yan, Chris Graves, Cory Armstrong, Ciera Kirkpatrick, Frauke Hachtmann, Haley Hamel, Jamie Wenz, Jemalyn Griffin, Jessica Walsh, Kaci Richter, Kaitlin Van Loon, Karez Hassan, Kelli Boling, Ken Fischer, Kristian Anderson, Laurie Lee, Leslie Klein, Linda White, Maria Marron, Matt Waite, Michael Park, Nicole Blackstock, Rachel Nozicka, Sara Troupe, Shari Veil, Sharon Baldinelli, Susan Oestmann, Tiffany Groteluschen, Valerie Jones and Vanessa Killen

The meeting started at 11:30 a.m.

December Minutes

Linda White moved to approve the November minutes. Barney McCoy seconded. The motion was approved by voice vote.

Announcements

December Kudos awards go to Jill Martin as the nominator and Adam Wagler as the nominee.

An open discussion was held on the status of grant funding and the current issues that affect us.

SPMC candidates are on campus and will be wrapped up soon. Our ADPR position will close on Feb. 28th

Committee Reports

Executive Committee

Veil reported Bryan Wang is the first faculty member to receive the course release under the new course release incentive policy.

The committee brought forward a motion to establish a Dean's Commendation List. The motion was approved with 24 in favor, 0 against and 0 abstentions.

The committee brought forward a motion to amend the checkout room appeals policy. The motion was approved with 24 in favor, 0 against and 0 abstentions.

Strategic Planning Committee

Veil shared that the committee is thinking of ideas to engage faculty and staff, like the smash room, food drives, etc.

Undergraduate Curriculum Committee

The committee brought forward a motion to approve a new course, SPMC 319: Sport in America Culture. The motion was approved with 24 in favor, 0 against and 0 abstentions.

They are also discussing student portfolios.

Graduate Curriculum Committee

Wagler stated that the deadline for grad student award nominations is in the next few days. Dean Hope is hosting Graduate Student Town Halls and grad assistant applications open soon.

Scholarship Committee

Groteluschen reported that scholarship applications closed on Feb. 1, the incoming freshman scholarships just went out the student and the Perry Challenge Final will be on March 1.

DEI Committee

Armstrong announced they have chosen their spring event; it will be a movie screening at the Ross with a Q&A to follow.

Research and Awards Committee

Armstrong stated that the committee would meet later today. Topics will include areas of excellence, a writing day and a possible qualitative content analysis program.

Technology and Infrastructure Committee

Hamel noted that they are discussing the KRNU renovation. She also shared an update on the Microsoft transition project.

Student Competitions Committee

Hubbard mentioned we won at least 5 Addys; we also have 6 BEA awards.

ADPR

Griffin stated that they are preparing for the CEPR accreditation visit in April.

BRDC

Richter shared that they discussed portfolios and creating a template library.

JOUR

Waite noted that they are looking at the JOUR curriculum.

SPMC

Hachtmann mentioned that Thomas Horkey will be visiting at the beginning of March. There will be a public lecture.

Staff Council

Hamel noted that the staff discussed the current budget situation at the university and the rules surrounding political engagement by employees.

The meeting adjourned at 1:08 p.m.