**AHSS Executive Council** October 26, 2016

3:00 PM, Minard 204J

Attendees: David Bertolini, Jeff Bumgarner, Ann Burnett, Mark Harvey, Dan Klenow, Hardy Koenig, Mark Meister, Carrie Anne Platt, Kent Sandstrom, Michael Strand, Gwen Stickney, Michael Weber

Absent: Betsy Birmingham, Nancy Hodur, John Miller, Christina Weber

**Minutes**

Agenda Item I: Announcements and Reminders

* Notable alumni and faculty awards recently received by AHSS

Listed at the end of the minutes

* HPRS visiting scholar’s public lecture featuring Dr. David Moon will be 10/28/16 at 7 PM, in S. Engineering
* American Studies Colloquium Series; Professors Heath Wing, Rachel Nolan, and Anne Blankenship will each be lecturing during October and November as part of the series.
* NDSU Explore undergraduate showcase will be November 1, 2016.
* Dean Sandstrom and Associate Dean Christina Weber will be attending the 2016 CCAS conference November 2-5.
* Distinguished AHSS alumnus visit Steve Stark, is available to like to visit classes Tuesday 11/22/16.
* Odney/Peltier/Waldron Award nominations are due 12/2/16.
* Chamber of Commerce service & faculty service learning award nominations are due1/20/17 and 2/10/17.
* Development Director update – the Foundation is interviewing 6 candidates and will be hiring 3 which will assist the colleges. The colleges to receive a director are yet to be determined.
* Three-minute thesis information will be sent via email by Christina Weber.
* In the near future, there will be training sessions for faculty to use Digital Measures.
* Undergraduate plans of study; Carrie Anne will be meeting with departments in the spring to assist in creating programs of study to help grow programs and help students graduate in 4 years.
* Dean Sandstrom met with Laura McDaniel regarding a NDSU television ad in which only humanities was represented for the AHSS. Laura explained that the ad was only 30 seconds which didn’t allow time for all programs. Kent asked Laura and UR to include the arts and social sciences as well as the humanities in future ads.
* Department and college promotions/brochures. During Kent’s meeting with Laura meeting he shared that the brochure is outdated, would like to use postcards instead for the college and each department.

Agenda Item II: Budget Updates, Timelines, and Discussion

* The AHSS Budget Advisory Group BAG is currently compiling the survey responses and preparing an executive summary.
* Discussion of budgetary constraints and options

Agenda Item III: College Hiring Plan and Priorities

More than 90 people within the University have applied for VSIP – 5 of which are in AHSS. There are an additional 60 vacant positions. Provost is anticipating that the university can make 8-10 hires to address these vacancies.

Agenda Item IV: Case Study Discussion (time did not allow for this topic)

Agenda Item V: Other Business

* Program reviews: No programs are up for review.
* Timeline/due date for reviews of third-year faculty due by March 31, 2017.
* Policy 352 updates: The section in the AHSS handbook regarding deadlines for the submission of PTE material has been updated.

Meeting adjourned at 4:23

Listing of notable alumni and faculty awards recently received by AHSS

* Prof. **Michael Strand** has been selected to receive the **Phi Kappa Phi Faculty Lectureship Award** for his “outstanding, high impact creative activity that consistently supports NDSU'S top-tier research status” and for his “proven ability to effectively present his scholarship and creative activities to a broad community in the land grant tradition.”  Michael will be receiving this award and delivering a public lecture that describes his creative activities and scholarly agenda on Thursday evening, Nov. 17.
* **Lance Josal** will be receiving the **2017 NDSU Alumni Achievement Award**.  Lance graduated from NDSU in 1978 with a Bachelor’s Degree in Architecture (B.Arch).  He has achieved the highest level of success one can imagine for an NDSU graduate: he serves as President and CEO of CallisonRTKL, one of the largest architectural firms in the world.   Lance has led CallisonRTKL on a path of continued growth and prosperity during his seven years as its leader.  Some of Lance’s other key accomplishments and contributions include recognition as a Fellow of the American Institute of Architects (AIA), membership in the Large Firm Round Table (which is comprised of CEOs who run the largest architectural firms in the United States), and philanthropic support for the Klai Hall campaign in 2008.  This campaign was a highly innovative effort that resulted in Klai Hall being one of the three key buildings in NDSU’s downtown campus.
* **Isaac Long** will be the recipient of the **2017 NDSU Alumni Horizon Award**.   Isaac graduated from NDSU in 2003 with a B.S. Degree in Speech Communication and minors in sociology and psychology.  He was at the top of his class in the US Navy’s Fighter Weapons School (TOPGUN program), and served as a TOPGUN instructor for four years.  Isaac subsequently received an MBA degree from Harvard University.  He currently works as a management consultant for the Boston Consulting Group
* **Julie Burgum** has been selected to receive the **2017 Alumni Heritage Award.** Julie graduated from NDSU in 1975 with a B.S. degree in Home Economics Education and Early Childhood Education.  She also earned an Master’s degree in Education from NDSU in 2002.  Julie has been a tireless advocate for NDSU over the past four decades.  Currently, her commitment to NDSU includes service on several campus boards, including the Board of Trustees of the NDSU Development Foundation and Alumni Association; the Advisory Board of the College of Arts, Humanities and Social Sciences; the Bison Arts Board; and the Board of Visitors for the College of Human Development and Education.  Julie has also had a direct and significant impact on students through her philanthropic support of personal and family scholarships, such as the Katherine Burgum Outstanding Student Scholarship.
* **Carole Butcher**, a graduate student in history, received the “Society for Military History–First Division Museum Cantigny Prize for the Best Paper in Military History” by a Graduate Student at the Northern Great Plains History Conference in September. She is a student of Professor Tom Isern.