College of AHSS Meeting April 26th, 2018
3:30 PM, Alumni Center

Minutes

Welcome - Call to Order

Announcements

- College Awards Luncheon- Friday, May 11, 2018 at 12:30-2 PM (Prairie Rose)
- Spring Commencement – Saturday, May 12, 2018 at 10 AM (Fargodome)

College Update

- Dean Bertolini reported that at this point, enrollment is 100 -150 students less for Fall 2018.
- Governor is projecting a 13% cut for higher education. This is a very early projection with is no official word on this.
- These hasn't been any information from the Governor regarding the Governor task force.
- John Klai, alum from Architecture and Landscape Architecture, is getting an Honorary Doctorate during the Spring 2018 graduation.
- AHSS Award Winners are:
    - Thomas Ambrosio, Professor, Political Science, Faculty Lectureship Award
    - Kelli Sassi, Associate Professor, English, Peltier Award for Teaching Innovation
    - Amy Stichman, Assistant Professor of Practice, Criminal Justice, Odney Award for Excellence in Teaching
- Promoted to Associate Professor and awarded Tenure:
    - Bradley Benton, History, Philosophy, and Religious Studies
    - Steven Briggs, Criminal Justice/Political Science
    - Tiffany Fier, Theatre Arts
    - Daniel Pemstein, Political Science
- AHSS had great travel throughout the year. The travel allotment will be reviewed for next year.
- Focus on retention, all levels.
- Dean Bertolini reminded faculty that DWF does not count as credit for AHSS. Faculty is asked to help students while they are in class in order for them to complete the course.
- Fundraising – faculty need to make connections with graduates. They may be willing to donate due to the relationship.
- Tony Flood for the Faculty Senate sought elections for executive senate committee.

College Committee Election

- Elections took place during the meeting.

Faculty Senate Elections

- Elections took place during the meeting.

Curriculum Committee Report

- All courses have been reviewed and accepted.

Student Progress Committee Report

- The college scholarships have been awarded.

Promotion, Tenure and Evaluation Committee Report

- Minority Reports
- Elizabeth Crawford presented the minority report requirement that the Provost office is suggesting.
- 3rd-Year Review Process/Format has been reviewed and the committee is suggesting uniformity between 3rd year review and the tenure.
- Vote will occur in the fall college meeting.
- Discussion occurred.

Policy and Planning Committee Report

- No report at this time. The committee will review the nomination process.

Faculty/Lecturer Recognition Committee

- Award winners have been selected and will be announced at the AHSS Annual Awards and Appreciation Luncheon on Friday May 11, 2018.

Meeting Adjourned at 4:42

Respectfully submitted,
Lori Alvarez, Secretary

Cc: President Bresciani
Provost Ingram