

Attendees: Stephenson Beck, David Bertolini, Betsy Birmingham, Jeff Bumgarner, Mark Harvey, Nancy Hodur, Jessica Jensen, Hardy Koenig, John Miller, Carrie Ann Platt, Michael Strand, Gwen Stickney
Absent: Ann Burnett, Christina Weber (developmental leave)
Guests:

Minutes

Agenda Item I. Announcements and Reminders

- AHSS Day – January 27, 2018.
 - Carrie Anne Platt shared with departments the breakdown of the day's agenda.
- AHSS Outstanding Teaching, Research, and Creative activity awards are coming up.
 - An email will be sent on the listserv asking for nominees.
- Start thinking about College Committee needs: faculty governance
 - A committee election document was distributed which listed each committee and current members. Chairs/Heads were asked to begin thinking of nominees for the April elections. A google page will be set up for nominees to be listed.

Agenda Item II. AHSS Search Updates

Dean Search - Mark Harvey

- 4 finalists will be on campus in February for interviews.
- Send any suggestions for the on campus visits to Mark, by noon, Friday January 26, 2018.

English Searches – Betsy Birmingham

- Chair search went from 12 candidates to 4 finalists that will be on-campus in February.
- Associate/Full Professor search went from 9 to 7 candidates. Finalists have yet to be determined.

Communication Search – Stephenson Beck

- Search complete, a candidate has accepted the position.

ALA Search – Michael Strand

- Interviews have been conducted, preparing to bring candidates on-campus.

Agenda Item III. BA Degree Language Requirement

- Dean Bertolini stressed the importance of faculty governance. Faculty need to be present and active at meetings when they are representing the college.
- Discussion occurred regarding the proposal from another college, proposing the removal of language from the BA degree requirements and the impact this change would have on AHSS.
- Kim Bromley will be attending the University Curriculum Committee on Friday, January 25th. The Executive Council will give him key points as to how the change will affect AHSS for him to present to the committee on behalf of AHSS.

Agenda Item IV. Promotional Material Info Needed

- Departmental information highlighting the department is needed for recruiting.
- All the degrees and top 5 job opportunities, should be part of the information.
- Brand the word career to the AHSS degrees.

Agenda Item V. Course Fee Update

- Michael Strand reported that the committee met 10 times. Snapshot of what enrollment is now is to be the guide as to how fees will be distributed. Adjustments are possible in 3 years, based on enrollment.

Agenda Item VI. Annual Reviews: Due March 7th to the Dean

- Chairs/Heads should upload each faculty's Digital Measures information; download a word file, make small adjustments. Print and forward to the Dean's Office.

Agenda Item VII. Proposed Centralize Advising Model

- The Provost's office presented a proposal for a centralized advising model. The idea is to have professional advisors across colleges, 1 advisor to 350 students. They would be advising first 1st and 2nd years. This is the beginning of the proposal, modifications will be made as the model is continually reviewed.
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Adjourned

4:58 pm

Lori Alvarez