

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

Minutes

Agenda Item I. Announcements and Reminders

- Faculty Evaluations from Chairs are due Wednesday, March 7, 2018.
- Chair activity reports are due Monday, April 9, 2018.
- AHSS Administrative Responsibility reviews are due Friday, March 30, 2018.

Agenda Item II. NDSU Discover Days

- Carrie Anne would like to meet with Chairs/Heads to get creative ideas for Discover days. AHSS will have a table set up for students to visit. Having creative items would encourage students to visit the table and learn about AHSS opportunities. The meeting will be in the Dean's Conference room on Monday February 26 at 1pm.

Agenda Item III. Faculty Elections

- Faculty nominees have been added to the Google Doc for the April elections. However, more names are needed. Chairs/Heads are encouraged to continue to add names to the Google Doc.

Agenda Item IV. Provost Meeting with AHSS regarding VP for Research search

- The Executive Meeting was shorten to accommodate the time reserved for the Provost to meet with the College regarding the VP of Research vacancy.

Adjourned

3:30 pm

Lori Alvarez