

Fall 2016 College Meeting  
Meeting Minutes  
**DRAFT**

Date:	10/21/2016
Location:	CAS 147
Dean:	Prabu David
Secretary:	Julie Fusi

Minutes

Call to Order	<u>Dean Prabu David called the meeting to order at 3:32 p.m.</u>
Approval of Agenda	<u>Lucinda Davenport moved to approve the agenda for October 21, 2016. Jef Richards seconded. Agenda approved.</u>
Approval of minutes from April 22, 2016	<u>Jef Richards moved to approve the minutes from April 22, 2016. Lucinda Davenport seconded. Minutes approved.</u>
Service Milestones	Prabu David presented service milestone awards to staff honored for 15, 20, 25, and 30 years of service.
Dean's Office Updates	<p><u>Inclusivity in the Classroom (J. Grimm)</u> Joe Grimm discussed the release of his recent book <u>To My Professor</u>, which is a compilation of student opinions and suggestions for how to enhance the student classroom experience. There are free copies available at the end of today's meeting for all interested.</p> <p><u>Media Sandbox (K. Gude)</u> The goal of the Media Sandbox is to enrich the experience of ComArtSci students. Media Sandbox is made up of multiple street teams, creative opportunity labs, and all other students. Creative Opportunity Labs are focused on interdisciplinary, multicultural collaborations. Looking for ways to involve faculty and professionals further.</p> <p><u>College Vision and Priorities (P. David)</u> <u>2015-2016 Goals</u> Achieved our hiring goals for last year, and are on target to launch the online MA program in January 2017. Created space to encourage creativity with the renovation of 148/154 (Newsroom, Motion Capture Lab). Currently researching options for a compelling space for faculty to collaborate. Exceeded our campaign goal of \$4 million for the college. Curriculum changes and renewed energy has rejuvenated the Media Sandbox.</p> <p><u>2016-2017 Goals</u> Discussed importance of building social capital/social cohesion, as well as ensuring individual strength and collective power are in harmony. Discussed how to create time and opportunities during the day for faculty to discuss these ideas.</p> <p>Hope to finalize the professor of practice policy. Plan to continue addressing climate and diversity in the college. Discussing appropriate metrics for how to measure success. Working on ways to generate revenues (online MA program, professional MA programs). Hope to launch website in spring 2017. Focusing on collaboration in new focus areas, as well as further integrating WKAR into the college.</p>
Bylaws	Bill Dutton presented stylistic changes to the CAS Bylaws. Changes will require an electronic vote in the coming week.
Adjournment	<u>The meeting adjourned at 5:00 p.m.</u>