

Spring 2015 College Meeting
Meeting Minutes

Date:	4/24/2015
Location:	CAS 147
Dean:	Prabu David
Secretary:	Julie Fusi

Minutes

Call to Order	<u>Dean Prabu David called the meeting to order at 3:34 p.m.</u>
Approval of Agenda	<u>Jef Richards moved to approve the agenda for April 24, 2015. Lucinda Davenport seconded. Agenda approved.</u>
Approval of minutes from November 7, 2014	<u>Maria Lapinski moved to approve the minutes from November 7, 2014. Casey O'Donnell seconded. Minutes approved.</u>
Capital Campaign	Meredith Jagutis and Cathy Zell presented on the ComArtSci & WKAR Capital Campaign. The campaign will continue through fiscal year 2018.
Website Refresh	Nicole Szymczak presented on Communications Office changes and new branding for the college, including our new hashtag #ComArtSci. Expect a new look in the communicator and email messages which will sharpen our design and image. The communications office is in the process of creating a new website that is set to launch January/February 2016.
Strategic Plan	Dean Prabu David gave a presentation of highlights from the strategic plan. There will be Town Hall Meetings on Monday, 4/27/15; Wednesday, 4/29/15; and Friday, 5/1/15; to give faculty and staff an opportunity to discuss and offer feedback regarding the Strategic Plan.
Bylaws	Casey O'Donnell presented on the College Bylaws Revisions. We have to review our college bylaws every 5 years. The CAC subcommittee for Bylaws (Casey O'Donnell, Gwen Wittenbaum, and Saleem Alhabash) identified 3 areas for updates: maintenance, clarity, and voice. The recommendations for these revisions were sent via email. The electronic ballot and vote for these recommendations is expected in May. Casey O'Donnell will continue on this ad hoc committee.
Online MA Program	The college is developing an online MA program to serve a wide range of people unable to pursue a traditional MA program. The Online MA program is expected to launch in Fall 2016.
Updates	Kami Silk will move to Associate Dean for Research. John Sherry will be Associate Dean for Graduate Studies. Kari Schueller is the new Director of Student Services.
Adjournment	<u>The meeting adjourned at 4:45 p.m.</u>