

Start: 4:03pm

Attendees: Professor McClusky, Assistant Professor Burwell, Assistant Professor Goebel

Looking at the recommendations from the Ad Hoc, current vision statement, float around identity documents.

Survey along with this document:

- Feedback on Ad Hoc process
- Do they endorse the vision statement we are presenting
- How does this vision align with current work committees are doing
- What changes would we need to put this updated vision into place

PowerPoint:

Vision, Deadlines, Ad Hoc recommendations, Data collected

Meet with Advisory about the current hiring practices, and how the vision changes how personnel issues are conducted.

- Defining diversifying our faculty
- Defining what it means to be “the best qualified candidate”? For Wells? Need terminal degree? Extent of “scholarship”? Letter of expectation that is revisited from time to time?

Meeting with Divisions- ASAA- Committee on Committees- Curriculum?

What do we need to prioritize which can be accomplished this semester and where does it go from there?

Approval of minutes from 1/21/19

Adjourned 5:05pm