

Attendees: Provost Speaker, Professor McClusky, Ast. Professor Burwell, Ast. Professor Goebel

Start time: 4:03pm

Discussion of presenting the vision statement at the Faculty Meeting on 2/12/20

Looking at the possibilities of Letters of Expectations for Tenured-Track hires

Confirming our joint meeting with Advisory on Friday, February 14th at 1:30pm. Thoughts on agenda:

- The procedures of how we continue at this time
- Visiting professors for the fall for a 2-year contract to keep stability
- How to proceed with the visiting professors at the 6-year max length. Looking at terminal degrees and what letters of LOE along with workload
- Looking at the possibility of diversity/target hires
- Middle States recommended to make expectations more accessible

Confirming our joint meeting with AASA on Monday, February 17th at 12:30pm

Meet after 2/14 Advisory joint meeting to discuss needed agenda points with AASA

- Needs on focusing on Admissions and promotion of Wells
- Discussion on our identity to highlight into the AMP

Program Prioritization-

- Curriculum Committee having had looked at other universities on their procedures on prioritization.
- Discussion on where to move forward from the “Suggested Program Prioritization Procedure”
 - Suggestions outlined in Red
 - Possibly using the “Dickerson” model
 - Look at a time-line. If need to have a staggering
 - Need to be looking at Assessment Plans and Reports
 - Looking at similar-sized institutions to compare our current programs

Adjourned: 5:15pm