AQUINAS SCHOLARS FACULTY BOARD MEETING

MINUTES SUMMARY

Wednesday, February 23, 2010
2:00-3:00 pm in 160A MHC

1. Introductions of new members—Derrin Pinto (for Cathy) & Anne K1ejment (for Dan).

2. Update on Upcoming Seminars—Summer 2011 (2 in SS #1 & 1 in SS #2), Fall 2011 (5 and Foreign Experience), J-Term 2012 (1), Spring 2012 (6 and Foreign Experience)—so 16 total—4 new proposals and 12 repeats counting FE).

3. Next Call for Proposals for Academic year 2012-13—to be sent out after Spring Break 2011—because of changes in dates for entering courses and to avoid early Fall 2011 push.

4. Fall & J-Term Seminar evaluations—all were satisfactory. We may need to go to these people to ask for repeats if we do not get a good response to our Call for Proposals.

5. Faculty Board membership—3 openings—OCB (Rick)—OCB will employ their process; ENGR (AnnMarie)—I emailed Dean Weinkauf; and SW (Jessica)—Dean Shank has told me that Katharine Hill will replace Jessica. Still waiting to hear from CAPS.

6. “Red Carpet Weekend” substitute event Update—Smaller version (25-30—on 4 occasions)—now Aquinas Scholars Luncheon—with Student Board Members and Faculty talking about their Seminar.


8. Role of Scholars Program in Scholarship Programs—Two Student Board members will take the lead in planning a meeting to inform students about Graduate Level Scholarships. We talked about having a “Pizza with a Poster” session to allow Scholars to display their research—from Sections and/or Seminars.
9. Board input on Student with 9 Seminars—Faculty Board suggested a 2 Seminar limit for any semester—with appeals to the Director for exemptions.

10. Update on OCB Sections—one each in Fall 2011 & Spring 2012—will look into getting sample syllabi from professors who teach regular and Honors Sections as FYI for new faculty teaching in OCB.

11. Calendar for upcoming Faculty Board meetings & Cord gathering in April-May—Next Meeting will be **Wednesday March 30th at 2:30 pm in 160A MHC**. Student Board suggested “Toast to the Scholars” as social gathering for graduating seniors. We discussed whether this event ought to be more formal (as in the past) or more casual—in order to improve attendance. Nothing decided yet.