AQUINAS SCHOLARS FACULTY BOARD MEETING

AGENDA

Tuesday, October 14, 2014
12:00-1:15 pm in 222 JRC

1. Welcome and Introductions

2. Terms for serving on the Board—future Board Members from units

3. Third Term as Director—timeline and details for search for replacement during 2nd year

4. Kathy Tischler’s promotion/change of position

5. Update on the Program—Student numbers, Sections, Seminars, and Budget matters

6. Specific goals for this year:
   a. First Year Experience started this year
   c. Points Program Update
   d. Symposium and/or Forum—topics?
   e. Update on “Experimental” Seminar—with 1 faculty & 6-8 students
   f. New MCH Hall Seminar and lounge location
   g. Early Registration effort update

7. Meetings with Dan Meyer (VP for Enrollment services); Mark Salisbury (Dean of CELC); Richard Plumb (Provost); Stefanie Lenway (Dean of OCB)

8. Scholars’ standards issues—GPA increase—tie to core? Top 5% of major? Admissions process, and retention

9. Application Essay Review teams

10. Student Board Meetings—10-21; 11-4; 11-18; 12-2

11. Calendar for upcoming meetings—11-XX-13 (?) and December meeting (?)

12. Other?