## AQUINAS SCHOLARS FACULTY BOARD MEETING

## **EXECUTIVE SUMMARY**

Monday, May 16, 2016 1-3 pm at Davanni's

- 1. Seminar Proposals Evaluation: I received a total of 6 new traditional 2-Professor seminar proposals and 7 new 1-Professor seminar proposals (There are also 6 repeat 2-professor proposals and 3 repeat 1-professor proposals.) for the 2017-2018 academic year. Of the new proposals, all 6 new traditional 2-professor seminars were approved (with a few suggestions for minor changes/revisions). With respect to the new 1-Professor proposals, all involved at least some minor changes/revisions/clarifications/reminders about workloads, two were asked to revise and resubmit, and two were asked for major revisions. I will contact the relevant faculty members.
- 2. Problematic Honors Program evaluations for Spring 2016 Seminar—I plan on waiting for IDEA forms and then speaking to faculty member involved. The faculty involved had requested to repeat their seminar in Fall 2016.
- 3. Professor of the Year update—Todd Lawrence—English—I will order plaque & name plate in early June.
- 4. Honors Convocation/Cord gathering—was organized by Erica Berglund and Student Board Members on May 3, 2016. President Sullivan spoke.
- 5. Faculty Board membership for 2016-2017 academic year—3 Openings—one in CAS #1, one in CAS#4 and one At-Large from CAS #4—Cathy Craft-Fairchild of English will represent CAS#1; Ryan Bremner of Psychology will represent CAS #4, and Roxanne Prichard of Psychology will be the CAS#4 At-Large representative.
- 6. Orientation & Registration dates— July 11, 13, 15, 19, 21, 23, 25, 27, 28, and September 1 (11:45-1:10 pm in Campus Way, 2<sup>nd</sup> floor ASC)—I'll send reminders as the dates approach.
- 7. Other? Nothing