

AQUINAS SCHOLARS FACULTY BOARD MEETING

EXECUTIVE SUMMARY

Monday, May 15, 2017
1-3 pm at Davanni's

1. Search for the next Director Update—Four candidates to be interviewed 5-16 and 5-17. Wendy Wyatt will make appointment.
2. Professor of the Year update—Mike Klein—Justice & Peace Studies—I will order plaque & name plate in early June.
3. Honors Convocation/Cord gathering—was organized by Erica Berglund and Student Board Members on May 2, 2017. President Sullivan spoke.
4. Faculty Board membership for 2017-2018 academic year—there is just 1 opening—Jan Frank (CELC), Frank Haug (ENGR), and Jim Shovein (OCB) have been reappointed and will start new 3-year terms in the fall; still waiting to hear from Dean Shank about SSW representative.
5. Orientation & Registration dates— July 10, 12, 14, 18, 20, 22, 24, 25, 27, and August 31 (11:45-1:10 pm in Father Dorsey/Campus Way, 2nd floor ASC)—I'll send reminders as the dates approach.
6. Seminar Proposals Evaluation: I received a total of 10 new 2-Professor seminar proposals and 7 new 1-Professor seminar proposals (There are also 8 repeat 2-professor proposals and 2 repeat 1-professor proposals.) for the 2018-2019 academic year. Of the new proposals, 6 2-Professor seminars were approved (with a few suggestions for minor changes/revisions) and 5 1-Professor seminars were approved. I will contact the relevant faculty members.
7. Other? Nothing