

**From:** [Fort, Eric H.](#)  
**To:** [Asdemir, Ozer](#); [Craft-Fairchild, Catherine](#); [Williard, David C.](#); [Distelzweig, Peter M.](#); [Lederle, Rita E.](#); [Popescu, Codrina](#); [Frank, Jan L.](#)  
**Cc:** [Schultz, Cameron M.](#); [Langer, Irelandrose F.](#); [Berglund, Erica S.](#)  
**Subject:** Aquinas Scholars Faculty Board: Fall 2021 Meetings  
**Start:** Thursday, September 30, 2021 1:20:00 PM  
**End:** Thursday, September 30, 2021 2:00:00 PM  
**Location:** ASC 237 and; <https://stthomas.zoom.us/j/91900865805?pwd=Kyt2VDE5cFJxS0hjT0MrOjMxRjUxZz09&from=addon>  
**Attachments:** [Faculty Advisory Board Description.pdf](#)  
[Annual Report - Office of Student Achievement - Aquinas Scholars 2020-2021.pdf](#)  
[image001.jpg](#)  
[image003.png](#)  
[image002.png](#)  
[image001.png](#)

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Please find the Faculty Board Meeting Agenda for Thursday, September 30th below. Two additional documents are attached.

-Eric

September 27, 2021

Agenda:

- \* Introductions
- \* Faculty Board Updates
  
- \* Roles of the Board (See Attached Document)
- \* Introductions
  
- \* ([www.stthomas.edu/aquinasscholars/contact/facultyboardmembers/](http://www.stthomas.edu/aquinasscholars/contact/facultyboardmembers/) <<http://www.stthomas.edu/aquinasscholars/contact/facultyboardmembers/>> )
- \* Introductions
  
- \* Announcements
  
- \* Student Membership
  
- \* Student Numbers = 371
- \* 93 Students in LLC
  
- \* Sections and Seminars
  
- \* Honors Engineering 2nd Year
- \* Running 4 seminars this fall - Average Enrollment 19
- \* 8 Seminars Slated for IH flag. in AY 22
  
- \* Budget Matters
  
- \* Faculty Lines for FY22 = 29
- \* Faculty Lines for FY22 = TBD
- \* Non-Comp – Overall steady budget this year. Cautious about a claw-back of funds like 2019.
- \* Revenue Update
  
- \* COVID Update
  
- \* Return to normal operations with Preparedness Plan Rules
- \* Retained some Virtual Events
  
- \* Annual Report (attached) questions?
  
- \* Discussion Points for Meeting
  
- \* Program Review Action Items and Updates
- \* DEI Review of New-Student Application
- \* Mission and SLOs
- \* Minimum Qualifications
  
- \* Discussion for Future Meetings
  
- \* New-Student Application
- \* Mission and SLOs

Sincerely,

Eric H. Fort, Ph.D.

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Director – Aquinas Scholars Honors Program

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Eric Fort (he/him) is inviting you to a scheduled Zoom meeting.

JOIN Zoom MEETING:  
<https://stthomas.zoom.us/j/91900865805?pwd=Kyt2VDE5cFJxS0hjT0MrQjMxRjUxZz09&from=addon>

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JOIN BY ENTERING THIS MEETING ID: 919 0086 5805  
Passcode: 502794

<<https://www.stthomas.edu/e/>>