

# Meeting Minutes – Faculty Council

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## Meeting Information

Objective: Nominating committee assignments for SY2017-18

Date: 9/6/17

Location: 121 Borland

Time: 8:00 a.m. – 9:00 a.m.

Chair: Aaron Knochel

Note Taker: Jennifer Curry

Approved by: Loukas Kalisperis, Secretary

Attendees: Shadi Nazarian, Heather Bruhn, Aaron Knochel, Brian Alfred, Loukas Kalisperis, Eric Roman, Dean Barbara Korner, & Jennifer Curry

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## Agenda Items:

- Determine a process for electing student representatives for committees
    - Contact Arts Ambassadors
    - Aaron Knochel will take active role to fill open slots and will talk to Andrew Ahr.
  - Elect Secretary
    - Jennifer Curry will take notes
    - Loukas Kalisperis will be the Secretary and will approve the notes
    - Minutes will be posted on A&A's website.
  - Faculty Council representative for various committees
    - Loukas Kalisperis – Committee on Educational Resources, Information Systems, & Tech
    - Brian Alfred – Committee on Scholarships and Awards for Undergraduates
    - Aaron Knochel – General Education Committee
    - Heather Bruhn – Undergraduate Curricular Affairs
    - Scott Wing – Graduate Affairs Committee
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## Post Meeting updates:

- Faculty Council representatives that filled vacant openings after our 9/6/17 meeting:
    - Academic Integrity Committee – Charlene Gross
    - Committee on Research and Creative Activity – Shadi Nazarian
    - Diversity Committee – Steven Hankle
    - Sabbatical Leave Committee – Bonj Szczygiel
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## Ongoing:

- Faculty chair - elect
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**Next Meeting:** October 4, 2017, 8:00 a.m. – 9:00 a.m., 121 Borland