

Minutes—Speech Communication Department Meeting
Wednesday, December 05, 2007
MH 215

Present: Kathleen Crawford, Dan Cronn-Mills, Kristen Cvancara, Jim Dimock, Rachel Droogsma, Dave Engen, Nan Johnson-Curiskis, Jessica Samens, Warren Sandmann, Kristen Treinen, Leah White
Absent: Christa Brown, Lynn Kuechle (Professional Development), Kathy Steiner (Party Command)

Agenda

- 1) Search Update
 1. Jim Dimock reported that there are several complete applications. Once applications close and pool is approved, the search committee will move quickly to begin the on-campus process.
- 2) Self-Study Update
 1. Self-Study is complete. Dan Cronn-Mills will compile the final draft. The report will be sent to the Dean and out outside consultants. Warren will work with Kathy to develop a schedule for the visit by our consultants.
- 3) Holiday Party Update
 1. Leah White's, January 13th, 4-??; Social Committee will send out notices and prepare for the party!
- 4) "W" courses
 1. The department will be asked to formally approve that 101W is 101W.
- 5) Andreas Update
 1. Summer Grant
 1. Process has been all but approved. Application deadline for this summer (2008) will be January 15.
 2. Guest Presenters
 1. Process will be approved by end of December. Andreas sub-committee formed to develop proposals for guests:
 1. Andreas Sub-committee members:
 1. Jessica Samens
 2. Jim Dimock
 3. Kathleen Crawford
 4. Rachel Droogsma
 5. Dave Engen
 6. Grad Student/UG Student to be named if possible
- 6) Philosophy Department and Course Load/Research Discussion
 1. Brief discussion concerning possible ways to continue to meet FTE while also enhancing reassigned time for research and creative activity.
 2. Extended Meeting will take place January 10 from 10-2 for further discussion of this and other curricular issues.
- 7) Personnel Committee: Tenure and Promotion Vote
 1. Department conducted a vote on the Tenure and Promotion application of Dr. Leah White