

DEPARTMENT OF SPEECH COMMUNICATION

Minutes – March 4, 2009

Present: Dan Cronn-Mills, Jim Dimock, Rachel Droogsma, Dave Engen, Nan Johnson-Curiskis, Dan Kuchinka, Lynn Kuechle, Jessica Samens, Warren Sandmann, Beatriz Torres, Kristen Treinen, Leah White
Kristen Cvancara (ill)
GAC Representative: Sarah Jones

The faculty of the Department of Speech Communication met at 12 Noon on Wednesday, March 4, 2009 in MH 215.

Nadine B. Andreas Speaker: Susan Adams Lloyd: Susan Adams Lloyd will be visiting campus on April 13th. The public performance is schedule for 7 p.m. in CSU 284ABC. Please complete the schedule form if you would like her to visit your class(es). If you have questions, please see Dave or Rachel.

Budget: Dan sent the latest budget update to faculty via e-mail (copy attached to minutes).

Renewal: Tenure and Promotion Guiding Document: The faculty reviewed and discussed the “draft” document. Suggestions:

- Under Reflection 2:
 - Delete 4 and 4a.
 - Re-number 4b to #3
 - Re-number #3 to #4
- Under Reflection 3, Criterion 1B:
 - Changefaculty members **need to**.... TO ...faculty members **are encouraged to**...
- Under Reflection 3, Criterion 1C:
- Changefaculty members **need to**.... TO ...faculty members **are encouraged to**...

The faculty voted as follows to keep the examples (bulleted information) in the document:

Yes: 9; No: 0; Abstain: 3

Leah will make the suggested revisions and will send a revised copy to faculty via e-mail for discussion at the March 18th faculty meeting.

The Evaluation of Creative Work Document: The faculty discussed and reviewed the “draft” document. How does the department assess quality?

Suggestion: #2: Delete: ... **specific institutional mission and goals as well as**...

Leah will make the suggested revisions and will send a revised copy to faculty via e-mail for discussion at the March 18th faculty meeting.

Spring 2009 Graduation Speaker Candidates: The faculty recommended the following Speech Communication majors: [REDACTED]
[REDACTED] Dan will forward the department recommendations to Dr. Paul Hustoles.

The meeting adjourned at 1:00 p.m.

Respectfully submitted,
Kathy Steiner