Faculty Meeting
March 9, 2012 10:00 AM
GLRF 365

AGENDA

Faculty Meeting

I. Call to order

II. Automatic consent
   A. Approval of minutes February 10, 2011

III. Announcements
   A. Update on next steps from retreat (Garman)
   B. Update on Associate Dean searches (Garman)
   C. Update on the Policy Center Director Search (Sandra)
   D. Discussion period: Tom Hansen will be giving a brief 10 minute presentation on our options for state of the art video conferencing equipment and we will be asking for feedback on what people have used before and have found successful or not. We will be submitting a proposal to Johannes shortly to get this equipment here to use for on-line or long-distance courses. Basically the idea would be to offer our courses around the world to anyone who could log on or to universities who could video conference with us. I know everyone has had some experience with these systems with some or little success so before we get an estimate of costs we need to narrow down which option would work best for everyone.

IV. Old Business - none identified
   A. Discussion of modification of our academic program to allow students with approval from committee to opt out of one core class of which they are already proficient (request is to keep this discussion to 15 minutes and if it cannot be settled then set up a larger discussion)

V. New Business
   A. Approval of students to enter the program next year (Margret will be sending out a list--please look at these students on Pantherfile if you are interested)
   B. Approval of a CAR form to have a SFS UROP 496 (research credits) course (Margret will send)

VI. Adjournment