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Communication Disorders & Sciences

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Communication Disorders & Sciences
Faculty Meeting Minutes
March 4, 2015
11:00 – 1:00

- I. Approval of Minutes: Minutes were accepted as written by consensus (Goldacker/Chambers).
- II. Communications
 - A. Midterm Grade Submission Instructions
 - B. Summer/Fall 2015 Registration Schedule
 - C. Request for Waiver of Hours form (new requirements)
 - D. Sigma Xi Banquet & Membership Nomination
 - E. Faculty Senate Vacancies
 - F. Diversity Speaker March 9
- III. Announcements
 - A. Spring Calendar of Events
 - i. March 7 – Saturday: Admitted Student Day (Jean)
 - ii. March 11 – Wednesday: Faculty Meeting – Grad App decisions & GA Assignment
 - iii. March 13 – Friday: Faculty Retreat 8:30 – 2:00
 - iv. March 16-20: Spring Break
 - v. March 26 – Thursday: Sigma Xi 5:00
 - vi. March 27 – Friday: Sciencefest 12:30 – 4:00
 - vii. March 28 – Saturday: College of Sciences Advisory Board Meeting
 - viii. April 1 – Wednesday: Faculty Meeting 11:00 – 1:00
 - ix. April 2 - Thursday: Transfer Advisement
 - x. April 8 – Wednesday: Clinic Scheduling Meeting 11:00 – 1:00
 - xi. April 10 - Friday: Transfer Advisement
 - xii. April 18 - Saturday: Transfer Advisement
 - xiii. April 27 - Monday: Transfer Advisement
 - xiv. April 29 – Wednesday: Faculty Meeting 11:00 – 1:00
- IV. Discussion Items
 - A. Chair Discussion Items
 - i. Approval has been received to offer the SLP position to one of the candidates interviewed. The search committee has made a recommendation for the audiology position, pending approval from the Dean and Provost.
 - ii. Midterm grades should be entered in PAWS for any freshman or sophomore receiving a D or F at midterm. Grades for transfer students wishing to be considered for graduation with distinction should also be entered in PAWS. Complete instructions were sent via email, and are included in the Communications folder.
 - iii. Summer/Fall registration begins at the end of March. Advisors should post sign-up sheets for advisement meetings.
 - iv. Any departmental technology concerns should be directed to Frank.
 - v. Departmental Honors applications were discussed. Naomi will obtain current percentage grades for spring 2015 classes and bring an updated list to the meeting on March 11.
 - vi. The COS Mission, Vision, & Core Values documents were discussed. Comments will be summarized and shared with Dean Ornes.
 - vii. Angela distributed a draft agenda for the Faculty Retreat scheduled on Friday, March 13. Let Angela know if you have any additions or modifications. Angela also distributed two questions for faculty to answer in preparation for retreat discussions. Faculty volunteered to bring in breakfast items. Lunch will be provided.
 - B. Graduate Program
 - i. Internal candidates for the traditional master's program were discussed to determine status for ranking in admission to the graduate program. Candidates for the hybrid master's program were also discussed.

C. Committees

- i. Curriculum: Jill presented Graduate Catalog revisions which streamline the language and reflects one graduate program with the educator license. Course exceptions have been embedded for the hybrid program and for students who are unable to pass the TAP (or ACT substitution). Changes were unanimously approved (Fahy/Wilson).

Meeting was adjourned at 12:55.

cc: Provost Lord
Dean Ornes
Booth Archives