Abbreviated Minutes of the Wednesday, March 20, 2013 CHBS Leadership Team Meeting

Attendance: Kate Hawkins, Tod Burke, Jeanne Mekolichick, I-Ping Fu, Jim Conrad, Joe Jones, Jeff Aspelmeier, Mary Atwell, Sharon Roger Hepburn, Paul Witkowsky, Margaret Hrezo, Lynn Zoch, Joe Wirgau, and Rhonda McCroskey.

Meeting was called to order at 2:02pm.

Minutes from the 2/27/13 were approved and accepted as written with a note that Mike Dunn should be contacted for faculty members interested in teaching University 100 instead of Steve Lerch as was stated at the previous meeting.

Reminders:

- Spring commencement will be Saturday, May 11th. To date, there is still no speaker.
- Foundation scholarships will remain in the areas they were previously assigned to. James Pennix' office will now handle the awarding of the scholarships.
- We now have a summer school policy. Discussion ensued.
- For Wintermester session, we put forth 10 classes but will have the same number as last year which means we have to narrow that down to 2. Discussion ensued.

Old Business:

- Adjuncts teaching the CORE will be paid at their normal rate (not at a higher one).
- The CHBS town hall meeting that was canceled in January due to weather has been rescheduled for Wednesday, 3/27/13 in the Bonnie combo room (249/250) from noon – 3pm.
- (+)/(-) grading was briefly discussed.

New Business:

- There will no longer be a best thesis award granted through the Graduate College. This will occur through each college and must be sent to Dr. Grady by 4/22/13 in order be announced at graduation.
- Dean Hawkins asked if anyone could attend the APR committee meeting on Friday, 3/22/13. Dr. Hrezo volunteered.

At 3:30pm, guest speaker Dr. Joe Wirgau arrived and was introduced by Dr. Hawkins. He is the new director of RU OURS (Office of Undergraduate Research and Scholarship). He briefly discussed the goals of the OURS office and plans for summer scholarships.

Good of the order:

- Discussion ensued about setting push goals for peer-reviewed articles/publications/etc.

Meeting adjourned at 4:04pm.

Respectfully submitted,

Rhonda McCroskey