Meeting Minutes

- Welcome Back
- Information Items
 - Bookstore and Follett Access
 - Summer and Fall schedule deadlines
 - Office hours and syllabi are due or past due Wendie to reach out on late office hours
 - o Dates for upcoming mini-term verification and grading due dates
 - Diversity, Inclusion and CRT
- Upcoming events
 - Music events in Spring (concerts)
 - Battle of the Buccaneers -April 9, 2024 at 3:00 pm in Rush Auditorium; to be held during Research Expo
 - Upcoming presentation:
 - Brandon Jett Dr. Lou Vickers is coming January 25 for an OTOC event
 - Brandi George Poetry Reading on February 1 on Lee Campus in J-103 from 5 6:15 pm
 - CA Conrad guest speaker
 - Creative Capstone Connections March 4-8
- Faculty Evaluation
 - o Portfolios and Reviews for Comprehensive Evaluation Faculty
 - o Reminder that Faculty going through Continuing Contract
 - Review of faculty timeline for submission of ePortfolios
 - Reminder of forms
 - Form 1 self evaluation
 - Form 2 Supervisory Evaluation
 - Form 3 Goals and Settings for AY 2023-24
- Other Announcements
 - Jeremy Pilarski Curriculum committee thank you to Mary Font for help with Curriculog. CC meeting on Friday, January 19, 2024
 - o Dani Peterson no updates; meeting next week
 - Matthew Vivyan: QEP switching to Summer Institute May 21 June 15
 - Katie O'Connor -Creative Connections March 3-8
 - Brian page: Textbooks new adoptions next year; no updates
 - Updates on hiring faculty Dr. Teed
 - 2 English faculty searches
 - OL Zoom Adjunct Faculty hiring fair on February 22
 - 1 Humanities faculty 2st committee meeting today
 - 2 faculty (1)-PSY and (1)-Economics-Committee Meetings starting in 2 weeks
 - Dr. Teed announce she is leaving
 - Other announcements
 - Brandon Jett ideas for new OTOC events contact him
 - Scott Ortolano PD committee deadline coming up for April to June funding

Institute for Innovative & Emerging Technology newsletter; join parents support group

Dr. Teed shared that we need Faculty support for Pathways