September 13, 2019

10 a.m., SH 202

Minutes APPROVED (N. Nichols-Pethick)

Members Present: S. Buchanan (alternate), T. Dean, M. Hutchins, T. Kruger, M. Lewandowski, N. Nichols-Pethick

Absent: E. Cannon, R. Lugar, J. Musgrave (alternate), R. Peters (Senate Executive Committee Liaison)

1. Officers 2019-2020 (approved 6 -0-0)

Chair: Tina Kruger

Vice-Chair: Matt Hutchins

Secretary: Nancy Nichols-Pethick

1. Discussion

TK will contact Randy Peters about budget;

SB asked if faculty can be made aware of how to get feedback on applications to avoid missing information/inappropriate requests, etc.; TK will contact Marlene Burns to add contact information to global and encourage faculty to ask questions and seek additional information as needed.

TK will ask Randy Peters to announce to Senate and remind senators to make departments and colleges aware of the deadline;

ML asked if we might consider timing of deadline: does it present an impediment to junior faculty who might be undergoing pre-tenure review; TK will make inquiries with senate.

TD volunteered to serve as liaison to Theodore Dreiser Research/Creativity Award Committee; (TK motion; NNP second; 6-0-0)

Next meeting to review applications will take place Friday, November 9, at 10 a.m. in Stalker 202 (NNP will schedule with Nancy Hall).

III. Adjournment 10:17 a.m.