

Faculty Advisory Committee Meeting
April 17, 2017
2:00 p.m.

Minutes

Members Present: Lisa Lapeyrouse, Pamela Ross McClain, Christina Aplin-Kalisz, Seyed Mehdian

Members Absent: Janet Haley, Laura Friesen

Outreach Staff Present: Gary Ashley, and Annette Patterson

REVIEW OF MINUTES

The minutes from the March 20, 2017 meeting were reviewed. Minutes were approved with corrections to Pamela Ross McClain's name and adding section for Members Absent.

OLD BUSINESS:

Lisa Lapeyrouse discussed the Tenure and Promotion process and indicated she had contacted Tracy Wacker regarding what documentation she had obtained. Tracy sent a file with the information she had gathered, but may not be pertinent to what information the Committee is needing. A short 15 minute presentation regarding civic engagement and course support for these efforts can be presented at Convocation.

SCHOLARSHIP PROCESS

Annette Patterson discussed the Saab and Freeman True Blue scholarships that are available. Committee members discussed their choices and rationale for each of their final applicants. The committee decided the final candidate for the Saab Scholarship would be Rayshawn Riley to receive \$6,000, 1st alternate was Clarence Wheeler, and the second alternate was Katelyn Keen. The final scholarship recipient for Freeman True Blue was Chloe Plamondon to receive a \$1,900 scholarship, Breanna Tribelhorn was selected as the first alternate, and Clarence Wheeler was chosen for the second alternate.

Discussion ensued regarding scholarship requirements and supporting documents for recipients. Gary Ashley indicated he was meeting with Financial Aid regarding firming up service requirements and documentation.

MISCELLANEOUS NEWS/COMMITTEE ROSTER

The committee thanked members who served on the committee whose term is expiring April 30, 2017. The committee is grateful for all their hard work and appreciate all their efforts. New members are being selected for new terms. Janet Haley (CAS), Seyed Mehdian (SOM) and Chris Aplin-Kalisz (SON) have terms that are expiring.

Adjournment: There being no further business, the meeting adjourned at 3:00 p.m.