

Thursday, December 12, 2024 - AGENDA
CAC 227 - 3:20pm

Secretary of the Day: [Elza/Fakazis/Obsatz/Wilz]

Call to Order:

Approval of minutes: Nov. 14

In Attendance:

Announcements:

1. SDC EC Updates
 - a. Annual Performance Evaluation Handbook Update
2. Winter Commencement – December 14

Discussion Item:

1. #Obsessed: [Elza/Fakazis/Ingersoll/Obsatz/Wilz]
2. Online, Asynchronous Winterim Course Design (CT)
3. Institute for Communication Design
4. MSTU Activity Survey Response
5. Student Media Organization Reports

Governance Reports:

Old Business:

1. *Proposal:* Ongoing Curriculum Meetings in Spring (Alternating Thursdays at 3:20, Starting Jan. 30)
 - a. Redesign Program Learning Outcomes
 - b. Refined Curricular Map & Scaffolding
 - c. Develop Certificates
 - i. Podcasting; Social Media; Others?
 - d. Foundations//Capstone Integration
 - e. Outline Recruit/Retain Efforts

New Business:

1. **FOR ACTION:** Approval of New Subtitled Course Offering
 - a. MSTU 359: Topics in Media: Media and the Body
2. **FOR ACTION:** SDC Appendix Handbook Edit
 - a. MSTU Annual Performance Review Edits (5.e.iv. MEDIA STUDIES)

Adjournment

Attached:

1. Minutes, 14 Nov. MSTU Faculty Meeting
2. New Subtitle Form Media and the Body.docx
3. MSTU Annual Performance Review Edits.docx

cc: Stuart Morris, Dean Cisler, Jenna Fremstad, Monique Gambrell, Bobbie Erwin