

**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 (CI)
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