Thursday, February 27, 2025 - AGENDA CAC 227 - 3:20pm

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

Call to Order:

Approval of minutes: Feb. 6, Feb. 13

In Attendance:

Announcements:

- 1. SDC EC Updates
 - a. APR Update

Discussion Item:

- 1. #Obsessed: [Elza/Fakazis/<u>Ingersoll</u>/Obsatz/Wilz]
 - a. Paused for other action items
- 2. Summer Camp Update
- 3. Student Media Organization Reports

Governance Reports:

Old Business:

New Business:

- 1. **FOR ACTION:** Two Certificate Proposals (see attached)
 - a. Podcasting
 - b. Understanding Social Media
- 2. FOR ACTION: MSTU Personnel Committee: PTR
 - a. Elza PTR
 - b. Fakazis PTR
 - c. Wilz PTR
- 3. FOR ACTION: Guest Artist Funds

Adjournment

Attached:

- 1. Feb 6 2025 Media Studies Minutes.docx
- 2. MSTU Faculty Meeting Minutes Feb 13.docx
- 3. MSTU Certificate Proposal Podcasting.docx
- 4. MSTU Certificate Proposal Understanding Social Media.docx

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