

Thursday, October 10, 2024- AGENDA
CAC 227 - 3:20pm

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

Call to Order:

Approval of minutes: Sept 26

In Attendance:

Announcements:

1. SDC EC Updates
 - a. Merit Process
2. MSTU Personnel Committee 24-25
 - a. Reminder: Ingersoll Promotion
 - i. *October 17* – Portfolio Submitted
 - ii. *October 24* – Personnel Committee Meeting (3:35pm)
 - iii. *November 15* – Department recommendations due to Dean's office
3. Meeting Update with V.C. Renee Pfeifer-Luckett re: MSTU Grad Program

Discussion Item:

1. #Obsessed: [Elza/Fakazis/Ingersoll/Obsatz/Wilz]
2. **FOR ACTION:** CNMT Certificate Proposal Response
3. For Review: MSTU BA/BS Self-Study
4. Summer 2025 SoC
5. MSTU Certificates
6. Student Media Organization Reports

Governance Reports:

Old Business:

1. Recruit/Retain Efforts
2. MSTU Program Learning Outcomes
3. Foundations//Capstone Integration

New Business:

Adjournment

Attached:

1. Minutes, 26 Sept MSTU Faculty Meeting
2. MSTU Response to CNMT Certificate Proposal.docx
3. Media Studies B.A.-B.S. - COFAC - Self Study. docx
4. SDC - Summer 2024 Historical Report.xlsx
5. SoC Submission – Summer 2025. Xlsx
6. Summer 2025 SoC Submission memo.docx

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