This is a public posting of the Area Coordinators Exec Committee meeting. Only ACs are required to attend, but you can attend if there is an agenda item you wish to be a part of the discussion. Minutes from previous meeting are attached.

Agenda

School of Design & Communication Executive Committee Regular Meeting

Date 2/14/25 Time 9:00am Place: NFAC 164

- 1. Call to Order
- 2. Approval of Previous Minutes
- 3. Action Items
 - Review and approve the MSTU PTR/RPT committees.

PTR Cary Elza: Alex Ingersoll (Chair), Liz Fakazis, Kelly Wilz PTR Liz Fakazis: Alex Ingersoll (Chair), Cary Elza, Kelly Wilz PTR Kelly Wilz: Alex Ingersoll (Chair), Cary Elza, Liz Fakazis RPT Kevin Obsatz: Alex Ingersoll (Chair), Cary Elza, Liz Fakazis, Kelly Wilz

4. Discussion Items

- Recruitment
- Annual Review Process
 - i. Area specific language additions
 - ii. Review of process so far
 - iii. Broken form
- Slate Language
- Dean search update

5. Announcements

- Bobbie is looking for names of students for stories / interviews for marketing materials
- Make sure your faculty are submitting syllabi Lori has requested them
- Make sure faculty/staff/student orgs are reserving rooms