

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 9/20/24

Time 9:00am

Place: NFAC 164

1. Call to Order

2. Approval of Previous Minutes

3. Action Items

- Creation and Approval of the Personnel Committee for Alex Ingersoll's review for promotion to Full Professor:
 - Professor Liz Fakazis (Chair)
 - Professor Kelly Wilz
 - Professor Cortney Chaffin
 - Professor Guillermo Penafiel
 - Professor Aaron Kadoch
- Language for replacing merit with annual review process (see draft attachment; come with edits if needed)

4. Discussion Items

- Carnegie Classification in Community Engagement
 - [Collaboratory Worksheet](#)
- Summer Camps
- Student Ambassadors Update
- School-wide attendance policy
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5. Area Reports

6. Announcements

- Spending requests due October 4th
- Make sure your faculty are submitting syllabi
- COFAC Homecoming Open House -
 - Submit student showcase items to Holly Hurda by September 23rd