

Thursday, Sept 12, 2024- AGENDA
CAC 227 - 3:20pm

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

Call to Order:

Approval of minutes: May 9

In Attendance:

Announcements:

1. SDC EC Updates
 - a. Meeting Structure:
 - i. 1st Fridays, 9am – All SDC Meeting Slot
 - ii. 3rd Fridays, 9am – SDC EC Meeting Slot
 - b. Student Ambassadors
2. MSTU Personnel Committee 24-25
 - a. PTR: Elza; Fakazis; Wilz
 - i. *May 30* – Deans notify V.C. of decision
 - b. Promotion: Ingersoll
 - i. *November 15* – Department recommendations due to Dean's office
3. Reminders:
 - a. Send Lori Syllabi
 - b. Please post your office hours outside office

Discussion Item:

1. MSTU/SDC Program Development
 - a. Guests: V.C. Renee Pfeifer-Luckett, Danielle Breisach
2. MSTU 001 Debrief
3. Sentry Hall Media Production Proposal Follow-up
4. Student Media Organization Reports
5. MSTU Program Learning Outcomes
6. Foundations//Capstone Integration
7. Recruit/Retain Efforts
8. #Obsessed: [Elza/Fakazis/Ingersoll/**Obsatz**/Wilz]

Governance Reports:

Old Business:

New Business:

Adjournment

Attached:

1. Minutes, 9 May MSTU Faculty Meeting

cc: Stuart Morris, Dean Cisler, Jenna Fremstad, Monique Gambrell, Bobbie Erwin, Renee Pfeifer-Luckett, Danielle Breisach, Lisa Hoffman