

Thursday, Sept 26, 2024- AGENDA
CAC 227 - 3:20pm

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

Call to Order:

Approval of minutes: Sept 12

In Attendance:

Announcements:

1. SDC EC Updates
 - a. Carnegie Classification in Community Engagement - [Link](#)
 - b. Summer Camps
 - c. Area/SDC Attendance Policy
 - d. Spending requests due October 4th
2. MSTU Personnel Committee 24-25
 - a. Promotion: Ingersoll
 - i. Committee: Fakazis (Chair), Elza, Wilz, Chaffin, Penafiel, Kadoch
 - ii. *October 17* – Portfolio Submitted
 - iii. *October 24* – Personnel Committee Meeting (3:35pm)
 - iv. *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. CNMT Certificate Proposal - 'Social Media and Podcasting'
2. Tolstedt Adjunct Idea
3. MSTU Program Learning Outcomes
4. Foundations//Capstone Integration
5. Recruit/Retain Efforts
6. Student Media Organization Reports
7. #Obsessed: [Elza/Fakazis/Ingersoll/**Obatz**/Wilz]

Governance Reports:

Old Business:

New Business:

1. **FOR ACTION:** Dreyfus/Comm Development Fund Request for Oct. 3 Screening (Obatz)

Adjournment

Attached:

1. Minutes, 12 Sept MSTU Faculty Meeting
2. Dreyfus Lecture Series Guest for Fall 2024 - Lori Felker.docx
3. CNMT Certificate Conversation.pdf

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