Meeting Minutes for November 19th 2012

The meeting was held in South Hall in the Alumni room and called to order at 11:05am

Committee members in attendance:
  • Sandra Ellis
  • Kurt Leichtle
  • Valerie Malzacher
  • Stacey Stoffregen
  • Rhonda Petree
  • Molly Van Wagner
  • Tony Varghese
  • Matt Vonk

1. Minutes from the last two meetings were approved by a voice vote.

2. Matt Vonk, chair of the LRC subcommittee for URSCA Faculty Director Search & Screen gave us an update of the subcommittee’s activities. The members of this subcommittee were:
   • Matt Vonk
   • Molly Van Wagner
   • Kris Hiney
   • Stacey Stoffregen
   • Todd Savage
   • Tony Varghese
   • Sandy Ellis

3. A discussion of the Provost’s request to have this committee oversee the URSCA Curriculum Development grant followed with Molly Van Wagner presenting details of the grant. The chair moved that a vote be taken as to whether this committee take on this request; this motion was seconded and passed by a voice vote.
   Molly Van Wagner (representing the Provost's office) will be setting up an application procedure.

Meeting was adjourned at 11:55 am.

Revised: 02/05/13