COLES FACULTY COUNCIL MEETING

Meeting Minutes
February 12, 2018

I. Call to order
Meeting called to order by J. Herbert at 12:36pm

II. ATTENDEES: Dean Schwaig, J. Herbert, T. Kolenko, T. Miller, J. Paul, M. Caylor, D. Lester, R. Vaezi

III. DISCUSSION:
   a. The Dean requested the input regarding the need for a standing committee for diversity topics in college.
   b. After much discussion, a decision to have a standing committee versus being more creative and innovative within the college was undecided. The Dean will be reflecting on the discussion.
   c. D. Lester discussed her suggestions for changes to the criteria of the Roper and Roberts awards and will be recording those changes to hand out at the next meeting.
      i. MOTION to approve the changes to the criteria of the Roper award (housed in the Hughes Program, remain at $1,000, and 5 year moratorium) by J. Herbert; seconded by J. Paul and M. Caylor; all in favor
      ii. MOTION to approve the changes made to the criteria of the Roberts award (dept. chairs to continue to select winner in their dept., change wording to coaching/advisor of student organizations, and increase to $1,500) by J. Herbert; seconded by J. Paul and R. Vaezi; all in favor
   d. Results of the CFC deliberation on the Global Scholars Workshop is:
      i. (1) Dr. Michael Maloni
      ii. (2) Dr. Sandria Stephenson
      iii. (3) Michael Serkedakis

IV. MOTION to approve both December 4, 2017 and January 29, 2018 minutes by J. Herbert; seconded by J. Paul and R. Vaezi; all in favor

V. MOTION to adjourn meeting at 1:46pm by J. Herbert; seconded by ?????

Minutes recorded by L. Oder