

DDD

April 28, 2015

Minutes

Announcements:

\*Don't shut down computers every day. Just shut down so updates can happen to your machine overnight and then it is ready for you when you come in in the morning. If you have a laptop that you take home, leave the lid open and restart because it is on the PSU network.

\*Discussion of proposed changes to Graduate Faculty (A&A graduate council members invited and encouraged to attend this portion of the meeting)  
(DDD: Please review attachments sent to you by Gary Kesler on April 25)

This proposal is the final one that will be presented to the Grad Council next week.

Eliza, Mehrdad, and Andy will work with M. Bose in crafting a response for the proposed changes.

\*LionPATH and room scheduling changes (Kesler, Rountree, Korner)

Sheets with the inventory list of specific classrooms was passed out by Rountree. Please review and set up an appointment with Katie if something is inaccurate. If it is a class laboratory it is likely to be protected. Contact Katie with any questions.

\*Update and next steps for ArtsUP (fall arts celebration) (Trudeau)  
Discussion led by George Trudeau

September 20, 2015, noon-5, all across the Arts District. The committee is need of performances to beef up the program. You can add to the Google doc. The committee will ask for one person to be identified for each of our facilities to contact if issues. Let George know what is possible and they will work on the logistics.

\*Discussion of New Assistant to the Dean, LiveIt collaboration, and update on North Hall meeting (Korner, Kesler, Schulz)

We have extended an offer to Wilna Taylor for the New Assistant to the Dean who will work with LiveIt and arts engagement activities in the strategic plan. Once we get her signed contract, an official announcement will go out.

\* Brief strategic planning update (Schulz)

We have submitted our Strategic Plan. The next step is aligning budget and other resource priorities with the plans at the College and unit levels.

The University will roll out of their plan in the Fall.

\*Other business?

UG grads are filling out a career survey in the UG Office. GK will send out an example of the survey.

Future Meeting:

What we are going to do with benchmarking and collecting the success of our students consistently among departments? (Haug)