

**College of Journalism & Communications Faculty Senate
Minutes of the Nov. 19, 2015 meeting**

Members attending: Kay Tappan, Michael Leslie, Cynthia Morton Padovano, Mindy McAdams, Jon Morris, Deanna Pelfrey

Not Attending: Spiro Kiouisis (out for conference), Amy Jo Coffey (schedule conflict), Sri Kalyanaraman (out of town)

Others attending: Randy Bennett, Linda Hon, Zenna Brown

Agenda Item	Discussion and/or action taken	Follow-up
Call to order	Pelfrey called the meeting to order at 3:05 p.m.	
Approval of minutes	<ul style="list-style-type: none"> Minutes for the 10/22/15 and 11/05/15 meetings will be reviewed at the next meeting. 	
Advisory Council By-laws DRAFT	<ul style="list-style-type: none"> Pelfrey suggested we defer the discussion about the Advisory Council Bylaws to the next meeting in order to give everyone a chance to review them. 	
2020 Task Force	<ul style="list-style-type: none"> Hon provided an overall review of discussions the 2020 Task Force has had to date, feedback received on what they are calling the Straw Man document, and some issues that have emerged. Bennett followed-up by saying they want to address the underlying issues as they understand these issues need to be addressed if this program is going to be successful. The Task Force would like to get back to focusing on the ideas and the big picture and making the college greater than we are today. The Senate members reviewed and discussed a handout with a list of issues developed to date. The list includes, but is not limited to, diversity in the college, how the Task Force members were chosen, branding of the college, and a plan for next steps. Pelfrey asked Bennett and Hon if they would provide a list of expanded items after the Task Force co-chairs complete meetings with the faculty in each department; the Faculty Senate can review the list prior to a follow up meeting with the Task Force Co-chairs. Pelfrey asked the co-chairs to meet again in January when the Faculty Senate can discuss the expanded list and provide feedback. 	
Other business	<ul style="list-style-type: none"> Leslie indicated the Faculty Development and Welfare Committee will update at the next meeting 	
Next Meeting	<ul style="list-style-type: none"> Thursday, 12/3/15 at 2:50 p.m., INC Conference Room 	

The meeting was adjourned at 4:00 p.m.

Respectfully submitted by Zenna Brown