

Minutes from 3/30 meeting

Attendance: Johnson, Goodman, Fernandes, German-Coley, Weigold, Kember, Kelleher, Krieger, Alpert, and Morton

Meeting started: 9:36 am

- Amazon Education Alliance update. Goodman will facilitate a meeting with Amazon if there is interest in learning more
- Cynthia updated faculty on the lecturer search committee.
- Johnson led a discussion/listening tour on the college's strategic plan
  - Summarized the process to date
  - Item 1 on scholarly excellence
    - Discussion on how to improve interdisciplinary research and create more interaction among scholars
  - Item 2 recruitment/retention/placement diverse & multicultural faculty/staff/students
    - Need to move faster on searches
  - Item 3 foster advance equity and culture of inclusiveness, collaboration, collegiality
  - Item 4: elevate student career prep and readiness
    - Pro M program evolved and incorporated more immersion requirements
  - Item 5 infrastructure and tech to be innovation
    - Holographic technology/dimensionalizing zoom infrastructure (The Weather Channel as a model for what we could have here)
    - Our technology is basic and dated in terms of presentations
    - We need to think bigger and more creatively in this space
  - Values: add the idea of those we interact with to the first principle
- Motion to adjourn (Kember ). Second (Fernandes )

Meeting adjourned at 10:28 am