MPMT Department Faculty Meeting 02/28/2025 Agenda of Meeting

1. Call to order

Meeting started at 2:02 p.m.

<u>Faculty Present:</u> Babanikos, Coche, Esterline, Fowler, Lee, McNealy, Ostroff, Selepak, Shenk, Shin, Sorel, Thompson, Zawahry, Xu, Wells, Williams.

Absent: Leslie.

Also present: Adjunct Instructors Gladys Cleland and Ronnie Lovler.

Babanikos moved to approve the minutes from 01/31. Wells seconded. The motion passed.

2. Department Updates

Coche updated the faculty on the advisory council visit next week. Meredith Reis was presented as a potential new council member. Thompson moved to add her to the advisory council. Babanikos seconded. Motion passed.

Coche asked for volunteers for the commencement ceremonies.

Babanikos requested emeritus faculty status. Coche said she would email a voting link to permanent faculty members.

Coche announced to faculty that UFO courses would be (re)developed within the next 2-3 years. She will contact faculty members individually as having full-time faculty develop the courses is preferred.

3. MPMT Awards

Task forces recommended MPMT award winners. After discussion, Sorel moved to accept the recommendations. Babanikos seconded. Motion passed.

Faculty further discussed which of the MPMT award winners should be considered for each Dean's Cup. Wells moved on the selection. Babanikos seconded. Motion passed. Coche will write letters and submit to the deans.

4. 2025-26 Committees

Coche showed faculty proposed committee service slate for next year. Ostroff advised to have a full professor on the T&P committee. Coche told faculty to contact her if they have any concerns about the proposed slate.

5. Strategic plan

Sorel showed a rough first draft of a proposed strategic plan for the department. Faculty discussion ensued. Sorel will take the feedback into consideration and revise the document so the faculty can continue working on it at the next meeting.

6. New/Old business

N/A

7. Adjournment

Sorel moved to adjourn. Thompson seconded. Motion passed. Meeting was adjourned at 3:34 p.m.