MPMT Department Faculty Meeting 03/28/2025 Agenda of Meeting

1. Call to order

Meeting started at 2:17 p.m.

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

Absent: Babanikos, Leslie, McNealy, Shenk, Zawahry.

Sorel moved to approve the minutes from 03/14. Esterline seconded. The motion passed.

2. Department Updates

Coche announced the management search will take place again next year—with a modified job description yet TBD.

The most relevant events to MPMT faculty of the upcoming Orange & Blue film festival were shared by email shortly before the meeting. Coche said she will send calendar invites to these events to MPMT faculty in case they want them on their calendar.

Coche announced most of the curriculum changes were approved by the UCC. She is waiting to hear back from the committee about the few that were only "conditionally approved," but the new curricula should be effective this Fall.

The graduate-level sports media certificate is through OIPR review. We are hopeful it will be on the April Grad School agenda for the next step in the process.

3. Legislative Updates

Coche updated the faculty on some legislative updates. Faculty discussion ensued. Some topics may be on the next senate's meeting agenda.

4. Strategic plan

Sorel continued showing the draft of a proposed strategic plan for the department. It will have to be reformatted to fit the more traditional structure of a strategic plan, which shouldn't affect the content too much. Faculty discussion ensued, particularly on points #3 and #4. Faculty was invited to continue working on the plan, using the Google Doc "suggesting" function. Coche reminded faculty of the timeline: must vote on a plan by end of semester.

5. New/Old business

Coche said she received an email from Michael Leslie asking for emeritus status. She will send the materials and a link to vote to all permanent full-time MPMT faculty members early next week.

6. Adjournment

3:05 p.m.		

Esterline moved to adjourn. Thompson seconded. Motion passed. Meeting was adjourned at