Liberal Arts Council March 25, 2014

Present: M. Aakhus, T. Bordelon, M. Dixon, J. deJong, J. Hardgrave, S. Rode, I. Phillips, T. Schroer, W. Rinks, M. Hanka (for MT Hallock Morris), J. Evey, C. Rivera, R. Gennaro, D. Craig (for E. Wasserman), and P. Moore.

Absent: S. Spencer and C. York

Guests: T. Wilhelmus and W. Bredhold

The meeting started at 9:10 a.m.

I. Retirees/Alumni Task Force (T. Wilhelmus)

T. Wilhelmus reminded chairs of the Pizza Party and Work Session Identifying Star Alumni that will take place in Carter Hall on April 3, 3:00-4:30 p.m. He also provided two copies of an excel spreadsheet that includes all College of Liberal Arts alumni. He requested that each department send one representative who will be able to assist in identifying outstanding alumni from that department. The list of alumni will be sorted departmentally for this session.

II. College of Liberal Arts Budget Requests

M. Aakhus presented a preliminary draft of the College of Liberal Arts Budget Requests Power Point presentation. His presentation includes a summary of the impact that reallocations from the 2013-2014 budget. This was followed by the college's one-time requests that pertain to recruitment and retention initiatives. He informed chairs that Thursday March 27 at noon is the deadline for the submission of budget request and cost estimate forms for all requests to be included within the final College of Liberal Arts budget requests document.

III. Honors Day

M. Aakhus thanked all of the Administrative Assistants and everyone else who worked to make it successful. Several chairs provided feedback on the College of Liberal Arts Honors Day ceremony that was held on Wednesday 18 March. Among the observations, some noted that not all students knew when to get up to receive an award, and some scholarships were left off of the program.

IV. Open Items from Chairs

I. Phillips requested any donations from chairs for the 2nd Annual Silent Auction in conjunction with the BSW/MSW Capstone Exhibition and Agency Fair that will be held on Thursday April 17 in Carter Hall, 2:30-6:00 p.m.

V. Announcements

W. Bredhold informed chairs that the spring 2014 LA Story will be published in June. She also provided some information about its planned contents.

R. Gennaro reminded chairs that the College of Liberal Arts Distinguished Scholar Lecture will take place tomorrow, March 26, in Forum III at 4:30 p.m.

The meeting was adjourned at 10:50 a.m.