
I. Governor’s Professor of the Year Award
   a. Several potential nominees discussed. One nominee will be put forth from CCU.
   b. Award nomination due to CHE by October 7th.

II. National Resource Center for the First Year Experience and Students in Transition Award
   a. Award discussed.
   b. Need to be connected to this organization for many years to be competitive, need to be attending the conference and doing research in this area.
   c. Will not forward a nomination this year.
   d. Discussion ensued regarding professional development activities for advisors as they are decentralized into each college.

III. October 26th Freshman Tailgating event (3:00 p.m. in grassy area by track)
   a. Need to encourage students and faculty to attend.
   b. Will go through FYE classes and include Honors students.
   c. Food, entertainment, and activities are in the works.
   d. All colleges will participate.

IV. Credit Banking Policy
   a. Decision to delineate policy based on type of activity. Will look at another draft next meeting.

V. Distance Learning
   a. May need to open discussion regarding joint ownership of content.
   b. Question if purpose of program is to infuse online expertise through the culture (include as many faculty as possible) or to get more online classes. Probable answer is both.
   c. Available incentives should go through Dean’s office in each college in order to set strategic priorities and align strategy with resources.

Respectfully Submitted,

Barbara Ritter, Interim Dean of the Wall College of Business