

## **Retreat**

**Friday, 1/13/2017**

Lunch

Post Tenure Review Committee Update (Odwyer, Olle, Mize Perritt) (due 3/1)

Convocation (Mize) 4/25

Undergraduate Research Week 4/18 (Causin)

Schedules due for Summer/Fall (Dean urged to maximize resources/large class needs)

Promotion Policy for HMS (Associate and Full) (due by Spring break) (Tenure committee ad hoc)

PCOE Policy currently being completed

Merit Policy Committee (need policy by Spring break)

5 Year SACS Report (Rachel)

College Meetings – Attendance

Library (Virtual Reality)

All Curriculum materials (hard copy in file)

Michael Coffey (Interim IT)

Update committees (Social Media, College Council, PCOE Clinical Practice, Diversity, Scholarship, Graduate, Assessment, Recruitment and Retention (market online courses/programs) - Be sure to report each meeting PUT MEETING NOTES ON WEB WITH ATTENDEES AND DATES

Review College Strategic Plan

Discuss HMS Strategic Plan

Mentor Calendar in HMS 115 – Review each month

Mapping – make sure up to date and ready for Summer Orientation

Dean Abbott – Leadership Workshop February 3<sup>rd</sup> noon-1pm

Grad Handbook – Theses must go into Scholarworks

Digital Measures (anyone want to take it on?)

## **Apps/Links**

Sfasu.edu/pubaffairs/97.asp (Flora)

1 Passwork – Secure way to store all passwords

Tunity – gives you sound in restaurants/airports that have sound muted

Prisma – photos to art

## **Dates**

Jan 16 – MLK

Jan 17 Classes/Syllabi and updated vita to Stephanie

Feb 10 – Coordinators 9am meeting

Feb 17 – 1:30-3:30pm Faculty Meeting

Mar 8 – Midterm (100 and 200 classes must enter midterms; recommended all courses give midterm)

Mar 11 – Spring Break

Mar 31 – Coordinators 9-10

Mar 31 – 1:30-3:30 Faculty Meeting

April 13-17 Easter

April 21 – Coordinators 9-10

April 21 – 1:30-3:30 Faculty Meeting

May 5 – 9-10 Coordinators

May 5 – 1:30-3:30 Faculty Meeting

May 8-12 Finals

May 13 Commencement (anyone who was not at Dec commencement must attend)