**MINUTES**

**February 5, 2019 – 12:00-1:20pm – SCP 117**

**In attendance:** Abourahma, Adler, Baker, Bechtel, Bender, Boero, Bowen, Bruno, Bush, Curtis, Dahling, Dempf, Fazio, Gevertz, Grega, Haikes, Knox, Li, Lovett, Meixner, Morin, Norvell, O’Connor, Pearlstein, Prensky, Salgian, Schwarz, Singer, Steele, Tang, Toloudis, Warner-Ault.

**Excused:** Becker, Bellino, Borders, Burroughs, Bwire, Lasher, Leonard, Sorokina, Tucci.

**Absent:** Fienberg.

**Minutes**

* The minutes of the December 4, 2019, meeting were approved as submitted.

**Institutional Direction and Strategy – Presentation by President Foster**

* President Foster reviewed what and where we are now, and discussed potential future issues.
* What do we do to keep the college flourishing going forward?
* Strategy:
	1. Diversify our profile.
	2. Differentiate ourselves from other colleges.
	3. Matter more (external focus and impact).
* Questions and discussion.

**Update from Liberal Learning Task Force – Cindy Curtis**

* After soliciting feedback in the fall semester, the committee had decided to recommend that the college tweak a few things with the Liberal Learning program, but there will be no big changes. However, before they make this recommendation, the committee would like additional feedback to make sure that this is what the faculty would prefer. If not, should they consider making bigger changes to the program?
* Discussion.

Meeting adjourned at 1:20 pm.

Upcoming Events

* Spring Faculty Senate Research Colloquium, Gerry Altmiller, February 26, 2020, 12:00, Business Lounge
* Gitenstein-Hart Lecture, Deborah Hutton, April 28, 12:30, Library Auditorium
* Deadlines for Mildred Dahne applications and nominations for the 2020-2021 Faculty Senate Research Colloquia, February 17.