

**Department Meeting Agenda**  
Monday, March 13, 2017  
12:50 – 1:50 p.m. Campus Hour, Room 412

**Welcome** – Kevin White, Chair

1. **Action:** Approval of Minutes for **11-14-16**

**1 Department Business:**

- Potluck Lunch
- ADS Instructor – Search Committee
- Professional Duties: Committee assignments, Office hours, Department meetings, Graduation, Grades, and Discipline meetings
- Distance Education – Status of designing online courses – Austen
  - i. BSS: Psychology, Political Science, Education 200
- Canvass trainings and Fall transition
- Media supplies
- New Department equipment
- Campus wide – Budget cuts: BSS 10%
- Book orders: Summer & Fall 2017

**2 Discussion:**

- Realignment of the Inside/Out and ADS programs
- Prison programs - staff selections process and BSS
- Program/Discipline brochures

**3 Other items:**

**Meeting Schedule 2016 – 2017:** Meeting are *generally* held on the 2<sup>nd</sup> Monday of each month. *Please commit these to your Academic calendar.*

Spring 2017

April 10<sup>th</sup>

May 8<sup>th</sup>

**For the good of the order:**

**Adjournment**