OPEN MEETING

1. Introductions of our Visiting Scholar and the Director of the Interdisciplinary Writing Studio

2. Presentation by University Ombud, Chuck Sloane

3. Wendy Kramer announces Teaching and Technology Meeting Date and details

4. Renewal Votes scheduled:
   a. Faculty can vote by email or Catalyst over the 2015-16 academic year and summer 2016 as necessary.
   b. Faculty will delegate the authority to the Chair to make short term appointments as necessary rather than meeting to vote as a faculty on individual appointments throughout the year. This would involve the appointment of Part-Time Lecturers for 2 quarters or less (currently that would be Will Buckingham, Dominic Corva, and Katie Gillespie). It would also involve appointment of Visiting Scholars and Visiting Scientists.