

Present: Paul Kammerdiner, Kristy Motz, Melinda McMartin, Ann Breitenwischer, Jodi Shepherd, Dave Scott, Richard Cochran, Fran Rosen, Leah Monger, Yuri Konovalov, Julia Buryk, Rick Bearden, Ali Konieczny, Deborah McGowan

NOTE: I had to leave early; this account was supplemented by a chat with Leah.

Richard said that there will be some planning this Spring. Other divisions are looking at the task force reports. There was discussion at the Dean's Council. They talked about looking at some of the issues pending from the 2001 accreditation review. Also the Deans discussed the next ratcheting up of the university admissions standards, and whether this makes sense. Richard thinks it does. There is a Board meeting on Feb. 17th. We should expect to hear more about what the Academic Division is doing.

Rick said that he put up a quick link to tax forms & information.

Jodi presented a plan for the Marketing Team. Some questions are: what is the term for the Marketing Team and should it be a standing committee. Jodi said we want to see what kind of ongoing structure would be useful, and there will be a report at the end of Spring semester. There was also some discussion about having a student hired by FLITE to work on FLITE projects at Media Productions. Rick asked what people should do if they have ideas about promotion & stuff that should go out to another constituency (other than regular liaison work). Jodi said to bring it to the Marketing Team.

Julia presented a plan for the WebCT Team. There was some discussion about the relationship between email inside WebCT and regular email. The University portal team is working on a policy for messaging.

Richard asked about the Web Development Team. Rick said the members are Ali, Julia, Paul, Rick and Jodi; and they were meeting that afternoon.

Richard also asked about the status of the Librarian's Meeting, since there was some discussion about that at a recent Faculty Meeting. Rick said it isn't resolved yet.

Finally, there was discussion about the library Tutorial. Some things have been fixed that weren't working correctly, and it will now vary information depending on the major of the person taking the Tutorial. The librarians who looked at the Tutorial have decided against breaking it up into pieces.