Minutes of the September 22, 2011 Meeting
UWW Department of Communication
Andersen Library 1205
3:35 pm


Meeting was called to order at 3:45 pm.

Presentation given by Jodi Hare-Paynter on FERPA.

The agenda was approved unanimously on a Lucas/French motion.

The August 30, 2011 minutes were approved unanimously on a Lucas/Lowell motion.

Penington passed around a signup sheet for Lincoln Elementary School. They are looking for faculty to present on different approaches to learning.

Old Business:
Penington announced that the Corporate and Health Communication curriculum was passed by CCC.

Kates made a motion to approve the journalism minor curriculum proposals to make Journalism 309 and Comm 424 congruent with the department check sheets. Motion seconded by Robinson. Unanimous approval.

Penington reviewed the new college on line teaching policy.

Penington reminded faculty that the deadline to enter information into Digital Measures is November 15.

Borchardt announced that Soliz from FP&M is looking at an October 10 move in date for the new library offices.

New Business:

Penington will be putting together curricular-emphasis committees for assessment. A facilitator for each committee will be designated. Vogl-Bauer will then be in contact with those committees.

Discussion followed regarding what to do with the “go-kits”. These kits will no longer be needed as students will be required to purchase their own kits. Lucas said they could use them as did Disrude. They will be stored over in the Radio/TV area for check out.
A handout was passed out regarding the course redesign and academic transformation. Wildermuth and French did this for the Comm 110 course if anyone would have questions.

Reminder to submit publications for the Scholarship and Creative Achievement Recognition.

Penington announced that we will be hiring for a Communication/Generalist position in the Fall 2012.

**Committee Reports:**

Faculty Senate: Brady gave an update on the last faculty senate meeting. There is another meeting scheduled for October 13 in which all faculty are invited.

Lowell, Hixson, Knabe and Penington are on the alumni ad hoc committee. Several good ideas have been discussed and the committee will keep the department updated as progress is made.

International/Intercultural: Lucas is the new chairperson for this committee. He mentioned that they are looking at other possible relationships and destinations for spring 2013 travel study.

Social Committee: Ridgeman reminded faculty to pay dues. She also said more information will be forthcoming on the October 14 Warhawk football game and department tailgate.

September birthdays were observed.

French talked about the upcoming WCA conference in Wisconsin Rapids and that there is still room for presenters.

Penington mentioned the upcoming Social Media Event to be held on September 28. For more information contact Knabe.

Frederick reminded faculty to submit library requests to him.

Mead said that UWWTV will be ready to start programming in two weeks. He also mentioned that the Stars of Tomorrow learning community is in its third year and has great numbers enrolled.

Davis announced that he will be at the Communication graduate table for the September 28 Warhawk Career Fair.

Brady announced upcoming dates:
- New Major Orientation Meeting – October 11. She encouraged student organization representation to be at this meeting if possible.
- Journalism workshop – October 19 & 20.
- Marathon advising – November 3 & 4

A motion was made by Lucas and seconded by Lowell to adjourn the meeting.