

3-8-2016

## Minutes, Arts & Sciences Professional Standards Committee Meeting, Tuesday, March 8, 2016

Arts & Sciences Professional Standards Committee

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## Minutes for the March 8<sup>th</sup>, 2016 meeting of PSC

Meeting of Professional Standards Committee

12:30 -1:45 P.M. in Bush 123

### Committee Members Terms and Affiliation

Rosanna Diaz, 2014 – 2016, Humanities Rep

Fiona Harper, 2014 – 2016 Science Rep

Anne Murdaugh, 2014-2016, at Large Rep

Eren Tatari, 2014-2016, at Large Rep

Anne Stone, 2014 – 2016 CPS

Susan Montgomery, 2015 – 2017, Expressive Arts Rep

Eric Smaw, 2015 – 2017, at Large Rep

Stacey Dunn 2015-2017 at Large Rep

Nathan Juhos 2015-2016, SGA Rep

Amy McClure 2015 – 2017, Social Sciences

### Committee Members in Attendance

Rosanna Diaz, 2014 – 2016, Humanities Rep

Fiona Harper, 2014 – 2016 Science Rep

Anne Murdaugh, 2014-2016, at Large Rep

Eren Tatari, 2014-2016, at Large Rep

Anne Stone, 2014 – 2016 CPS

Susan Montgomery, 2015 – 2017, Expressive Arts Rep

Eric Smaw, 2015 – 2017, at Large Rep

Stacey Dunn 2015-2017 at Large Rep

Nathan Juhos 2015-2016, SGA Rep

Amy McClure 2015 – 2017, Social Sciences

- I. Call to order:** Meeting called to order at 12:35pm
- II. Approval of Minutes:**
  - a. Approve minutes from January 12<sup>th</sup>, 2016 – Minutes approved
  - b. No minutes to approve from January 27<sup>th</sup>, 2016 – since the last meeting we met to review all grant applications and sent the committee's recommendations to Dean Cavanaugh.
- III. Old Business:**
  - a. Old business postponed to next meeting on March 22.
- IV. New Business:**
  - a. Chris Fuse – Chris explained how he ranked the proposals. Committee discussed proposals and offered recommendations for funding.
- V. Adjourned:** Meeting adjourned at 1:50pm