MPMT Department Faculty Meeting 09/12/2024 Minutes of Meeting

1. Call to order and minutes from 08/16

Meeting started at 10:00 a.m.

Faculty Present: Babanikos, Chan-Olmsted, Coche, Esterline, Fowler, Lee, Selepak, Shin, Xu,

Wells, Williams, Zawahry.

Absent: Leslie, McNealy, Ostroff, Shenk, Sorel.

Also present: Michael Munroe, CJC Ph.D. student.

Babanikos moved to approve minutes from 08/16. Seconded by Lee. Motion passed.

2. Department updates

Sylvia Chan-Olmsted has requested emeritus status. Coche will email her CV, bio and a link to vote after the meeting.

We have two faculty searches online <u>Assistant/Associate Prof</u> position & <u>Assistant Prof</u> position Advisory council. Coche asked faculty to spread far and wide within their networks.

Coche provided updated MPMT advisory council visit agenda. Zawahry confirmed three films will be shown at lunch with student filmmakers in attendance.

3. Faculty senate update

Digital Measures is going away this year. It will be replaced with the Faculty Excellence and Enhancement system, which will work for annual evaluations as well as tenure and promotion.

4. Senior scholar brainstorm

Coche shared the college's call for proposals for a senior scholar. Several faculty members called for the need for a senior scholar in media management, given Chan-Olmsted's upcoming retirement and Coffey's recent departure. Chan-Olmsted will send Coche a list of potential candidates to recruit. Coche will draft a description and rationale that will be sent out to the faculty. The college deadline for these proposals is Oct. 1.

5. New/Old business

Coche asked Lee to create a survey study to have some student data as we work on our curricula. Lee will send out a draft questionnaire in the next couple of weeks.

On that note, Fowler mentioned her branding course has the department as a client and will also have a survey designed by students. Lee advised to use SONA.

6. Adjournment

Babanikos moved to adjourn. Selepak seconded. Adjourned at 10:32 a.m.