

GalM Department Meeting Notes

October 25, 2019, 1:00pm – 2:00pm

CMB 201

Attending: Natalie Underberg-Goode, Daniel Cox, Madeline Davis (virtual), Maria Harrington, Taylor Howard, Emily Johnson, Eddie Lohmeyer, Rudy McDaniel (virtual), Devin Monnens, Matthew Mosher (virtual), Eric Murnane, John Murray, Daniel Novatnak, Matin Salemriad, Anastasia Salter, Gideon Shbeeb, Peter Smith, Terrell Theen

Call to Order: Motion by Natalie Underberg-Goode at 1:00pm, second by Kenton Taylor Howard

1. **Approval of previous meeting minutes:** Motion by Natalie Underberg Goode, second by Kenton Taylor Howard

2. UTA Policy Discussion and voting

Three potential options: Paid UTA program (Version 1), Unpaid UTA program (Version 2), No UTA program (Version 3)

Faculty believe that regardless of implementation UTAs should be paid if possible

Voting

Version 1: 10 yes votes

Version 2: 4 yes votes

Version 3: 1 yes vote

3. NSCM College Level Status Discussion and Worksheet – Gideon Shbeeb

Gideon has prepared a worksheet for faculty to fill about to offer their questions, concerns, and feedback to Robert Littlefield for an upcoming meeting regarding the status of NSCM as a college.

Worksheet will be available after meeting to fill out.

4. Strategic Plan – Matthew Mosher

Matthew Mosher presented some information prepared by Mel Stanfill and Policy and Planning on the strategic plan. Two major goals are to offer some sort of review of the research we are doing on our website and a gallery of student art and projects.

5. Maker Lab Opening

Maker Lab is opening on November 15th! If you have ideas for how to improve the opening pass them along to Natalie.

Adjournment: Motion by Natalie Underberg-Goode at 2:00pm, second by Kenton Taylor Howard