

Present: Jennifer Beal-Alvarez, Luis Bejarano, Maren Clegg-Hyer, Phil Dybicz, Iris Ellis, Herb Fiester, Matthew Grant, Lee Grimes (for Serey Bright), Kelly Heckaman, Thomas Hochschild (for Anne Price),

1. Provost's Search: The search committee had its first meeting. Parker Executive Search Group is involved. A job description is being created for announcement at the end of February.
2. 4 + 1 (Accelerated) Programs: We do not have to notify SACS about the program. It was also determined that Hope and Pell Grants can be used in these programs. Students have to take at least 21 graduate level hours for the degree. Graduate courses will not count toward the undergraduate GPA.
3. Summer Graduate Assistantships: A call for appointments is going out soon. The budget is favorable to fill most positions.
4. Marketing: