

ADI Committee
June 6, 2024
Draft Minutes

Present: Cynthia Pengilly, M. Eliatamby-O'Brien, Janet Calderon, Nathan Kuwada, Muhammad Amin Mansouri, Mike Gimlin, Sydney Thompson

Absent: Natasha Lindsey

Guest(s): None

Meeting was called to order at 11:11 a.m.

Nathan moved to approve the May 16, 23, 30, 2024 minutes. M. seconded to approve minutes. Minutes were approved.

Procedures Manual – M. moved to approve the procedures manual. Nathan seconded and motion carried.

Faculty Review of committee applications

YC – Approved

SA – Received the additional information. Ask for abstract from dissertation.

EP – Approved

The recommended approvals from the May 30, 2024, meeting were approved.

24-25 meeting schedule – Potentially Wednesday 11-12. First meeting will be October 2nd 11-12. Janet C will check with Eun Young Lee and Sarah Sillin about this time. Will readjust in the fall if necessary. The committee decided to stay with Zoom meetings.

ADI Curriculum Form Review and Approval – Need to change catalog to 25/26 and to ADI committee to January 10, 2025. Leave the chair and dean step without deadlines for now.

Faculty Forum – Look at November for the forum.

Trainings – Joy Fuqua has received approval for a Community of Practice out of MultiModal. Potentially work with Chad Shone and identify a faculty member to help with this community. There is a workload allocation.

ADI Assessment – Will continue this discussion in the fall. Tap into Ad Hoc committee to see where to start on this topic.

Meeting adjourned at 12:01 p.m.