

### **Meeting on 8/25/2025 at 3:30pm via Zoom**

Members present: Christy Irish (Chair, Education), Janet Asper (Chemistry), Maria Laura Bocaz-Leiva (Language), John Marsh (Business, Secretary), Andrea Smith (Historic Preservation), Victoria Russell (Center for Teaching)

#### Old Business:

- 1) The meeting started with Christy giving us a variety of updates on actions that had taken over the summer. The Provost's website was updated, but not yet linked to ours. Deans will be asked in spring for nominations for the SCHEV award. Deans were reminded to reach out to their faculty regarding Waple applications and deadlines. Our committee's page now includes "one pagers" from the spring workshop to help faculty while developing their Jepson and Sabbatical applications. An information guide with broad workflow for the committee was also shared.

#### New Business:

- 1) There were conflicts with some of the committee's meeting dates due to department meetings and Provost's Office deadlines.
  - a. The September meeting was moved to 9/29.
  - b. The October meeting was moved to 10/6.
  - c. The November meeting was moved to 11/10.

The meeting was adjourned at 3:46pm.