

Alumni Board Meeting, May 16, 2006

Roll Call

Board members:

Stephanie Salmon
Barrie Howard
Robyn Rebollo
Nichelle Cherry
Kathy Kelly

AGLIS:

Mark Brzozowski from AGLIS

Adjunct:

Pat Evan- Class of '74
Joan Weeks

Alumni-

Margaret Weatherford
Jose Palacios
Diane Schnurrpusch – 2000 graduate and adjunct member.

Notes

Stephanie started the Wiki right after the first meeting and it was well received. Meeting with ALA COA has been moved to January 22, 2007. Has there been an official response from the Dean? If no response, can we propose there be one which includes a summary of what everyone has done so far and whether or not we're on the right track?

Stephanie did some research on schools that received their accreditation for 2012 and bought samples of their goals and mission statements.

These included:

Univ. of AZ
FL State
LSU
Univ. of Southern MS

Barrie gave his explanation of why the Provost was contacted for a requested meeting. It was initiated by concerned adjunct and alumni members at the last COA meeting. Alumni members agreed and stated there were several alumni and adjunct at the previous COA meeting that wanted the Alumni Board to meet with Provost Convooy.

Issue of the Marist building-

Formal document/request issued by the Dean, asking the University to provide an ADA compliant space for the CUA SLIS School. All voted in favor.

Fessler Letter-

Barrie share a copy of a letter authored by Vera Fessler, that was sent to Provost Convoy, which discussed her deep concern for the future of SLIS and the severity of the COA report. Fessler proposed the formation of an advisory task force that are disciplined-based and empowered in their charge to serve the school. We endorsed the formation of an advisory task as described in Fessler's letter. All voted in favor.

Ask the Dean for her approval of the task force. Once approved, the task force member recommendations will be submitted by alumni, faculty, adjunct and students. All voted in favor.

Drafts for Goals & Objectives-

Request that Maureen Sullivan, the current consultant working with the SLIS Program, draft a mission statement, goals and objectives that will be presented to the alumni association by July 1st, 2006. All voted in favor.