

**GENERAL FACULTY MEETING  
MINUTES | TUESDAY, JANUARY 17, 2017 | 3:00 PM | STUZIN 102**

1. A motion was made to approve the December 13, 2016 General Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. The Strategic Plan 2017-2022 was presented for approval by the faculty. A motion was made to approve the Strategic Plan. The motion was seconded and the faculty voted to approve the strategic Plan 2017-2011 as presented.
3. Other Business - none
4. Dean's Report - none

**GRADUATE FACULTY MEETING** *(Immediately following the General Faculty Meeting)*  
**MINUTES | TUESDAY, JANUARY 17, 2017 | 3:00 PM | STUZIN 102**

1. A motion was made to approve the December 13, 2016 Graduate Faculty Meeting Minutes. The motion was seconded and the faculty voted to approve the minutes as presented.
2. Other Business - none
3. Dean's Report – The three finalists for the Dean position is (Gary McGill, Steve Salbu, Gene Anderson) and will begin interviews this month.

Attendees: John Kraft, Tawnya Means, Haldun Aytug, John Gresley, Joe Alba, Alan Cooke, Mark Flannery, Michelle Darnell, Ira Horowitz, Brian Ray, Eric Olson, Amanda Phalin, Rich Lutz, Gary McGill, Selcuk Erencuc