SOSA Council Meeting Minutes Oct. 5, 2022 1:30 pm Zoom

Present: Linda Mayger (Chair), Bruce Li (Co-Chair), Andrea Welker, Mindi McMann, Melissa Zrada, Tami Jakubowski, Jessica Barnack-Tavlaris, Nick Battista, Yonming Wang, Susan Hume, Thulsi Wickramasinghe

- 1. Elizabeth Mackie, Art and Art History Department; and Teresa Nakra, Music and Design and Creative Technology shared their opinions about scholarly and creative activities in the School of the Arts and Communication.
- 2. The council approved the minutes from the September 21, 2022 meeting.
- 3. The council approved to accept an application submitted at 12:00 am, Oct. 4.
- 4. Linda informed the council that Richard Kamber is requesting a 1-year award.
- 5. The council discussed and clarified the new scoring rubric. Linda will consult Academic Affairs about the possibility of using half points in scoring.
- 6. The next two meetings are scheduled for November 2 and December 7. The council will review half of the proposals before each meeting.