

**SAH College Committee
Minutes for 11/14/14**

Present: Melissa Bingham, Colin Belby, Deborah Dougherty, Susan Kelly, Shelly Leshner, Adrienne Loh, Kasi Periyasamy, Heather Schenck

Excused: Patricia Ardivino, Patrick Grabowski, Seth King

Consultants/Visitors: Jeff Bagget, Sandy Grunwald, Penny Tiedt

1. **Minutes from 11/14/14 approved 6/0/2**

2. Discussion of the proposed UW-L Data Science Master's Degree – presented by Dr. Jeff Baggett.
Currently seeking approval for Notice of Intent to Plan.
MSP approve the NOI 7/0/1

3. College Committee referendum passed with a large majority (>90%). Thus CC now has the authority to form a College Assessment Committee (CAC). Proposed CAC bylaws were already drafted and approved by last year's College Committee.
MSP to form a CAC with proposed bylaws that were approved by the 2013-14 College Committee (Spring 2014). 8/0/0

4. Discussion of endorsing/recommending the institution of CSAH Excellence Awards.
 - (a) Examined the CLS Excellence Awards documentation and procedures.
 - (b) Discussed possible modifications to the Awards committee composition (suggestions included requiring tenure and Associate Professor rank, including IAS)
 - (c) Discussed the possibility of separate awards for junior and senior faculty and IASSAH CC will revisit this discussion at the next meeting.

5. Meeting adjourned, 12:00 pm.

Respectfully submitted,

Adrienne Loh