

January 14, 2025

1. Daniel Moore will come and talk about Bengal Giving day 3:30-3:40 pm.
2. Dean Search, Round 2 - Andy
 - a. [Tentative timeline](#)
 - b. The co-chairs and President gratefully thank all past committee members for their service to date and invite them to continue; and seek new departmental reps to replace those who cannot.
 - c. Please reach out to the co-chairs with any suggestions for changes to this round. *Chad would like to know who offers were made to. Andy will ask the President. They will select semi-finalists before Spring Break and interviews will be in April.*
3. Feb 11- Follow up with Chairs regarding conversations with BYU-I and Idaho Falls Power.
4. Promotion and Tenure considerations - Rene
 - a. [CoSE Tenure and Promotion Policy Guidelines](#) *Dustin has some questions about the instructor promotion process.*
 - b. [CoSE Promotion of Non-Tenure Track Faculty Policy Guidelines](#)
5. IT updates - Mikel *Any questions, contact Mikel.*
 - a. Windows 11 upgrades, incremental emails to be sent out
 - b. www2 server on track to be decommissioned by January 31st *ISU wants to move away from the custom written website and personal web pages. Use FLOW for archival purposes (FLOW is an ISU server used for researchers).*
 - c. *Is there central support for replacing computers or will the departments have to fund the new computers? Mikel will keep us in the loop as he receives further information.*
6. Workload Policy Discussion - Lyle *All chairs now have course lists.*