Agenda

Department of Geology & Geological Engineering Advisory Board

Advisory Board Meeting

Saturday, May 2, 2020

9:00-12:00

Board Meeting: Via Zoom (invitation email sent separately)

Welcome, Introduction, Minutes and Agenda review — Anderson

Comments and Q&A with

- Jim Rankin, President SD Mines
- Lance Roberts, Interim Provost and VP of Academic Affairs
- Sharon Chontos, Interim President SD Mines Foundation

Department, Museum, and Field Station Updates — Anderson, Uzunlar

ABET and Geology — Anderson

- Program Educational Objectives
- Constituencies
- Assessment of Student Outcomes and Performance Indicators

Discussion Role of Advisory Board in advancing GGE and University's Strategic Plan

- Fostering Recruiting Efforts
  - Marketing and Communications Strategies for Social Media Brentlinger, Ray, Taylor Rick
  - Alumni involvement in Outreach and Recruiting
  - Professional Development for Teachers
  - Balance Message of Resource Extraction and Environmental Protection

IAB Business Meeting — Board

- Nomination for Board Membership
  - Bill Eldridge
- Nomination of renewing member
  - John Chandler
- Election of Officers
- Old Business
  - Role of Advisory Board in advancing GGE and University's Strategic Plan
- New Business

Committee breakouts Via Zoom (invitation email sent separately)

- Museum Committee (Laurie, Sarah, Darrin, Andy, Jim, Paul): 1:00-2:00
- Field Station (Nuri, Dave, Steve, Scott): 1:00-2:00
- GEOL Committee (Laurie, Andy, Bill, Nuri, Barbara, Scott): 2:00-3:00

*If you want to join a committee or have a committee that is not listed meet at this time, please do so. Because the board will not reconvene after these meetings, we ask that each committee have someone take minutes and submit those minutes to the board secretary for inclusion in the main minutes.