Cluster Day Agenda: Tourism, Environment, and Sustainable Development

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TESD AGENDA
for Monday 8-28-17, 10 to 2 in Frost (lunch is in Prospect organized by Admin, this means we will lose some time):

I. Business

1. Report on summer leadership team meeting with the President.
2. Review Proposed Conceptual Structure and Bylaws- focused on voting, process, protocols. (Draft presented to the Administration on 8/21. The first slide contains a timeline. Bylaws attached. Data on cluster, supplied by Joe Boyer, attached.)
3. Goal to operate fully as a Cluster beginning in January '18.
4. Announce meetings times- 4th Wednesday of the month, beginning in September, 3:30, Bradford Room.
5. Vote on Guide and Guide Elect at September 27th, 2017 meeting. They will start planning meetings and approving cluster proposals. (Bylaws cover their duties.)
6. Course releases and stipends for new structure for Guides and Guide elects and Program Coordinators. (Campus edict- no net gain in personnel. Currently, there are 8 course releases for two chairs, we can not exceed this.)
7. Cluster faculty hire. (ESP has lost two tenure track faculty positions at the end of spring '17.)
8. Update on Livermore Falls project - a model for new PSU students housed in TESD.
10. How to incorporate Environmental Biology when these folks feel an affinity for TESD, but are assigned by Department to a different Cluster.
11. Survey for incoming students on clusters- (might not be the final draft, see attached).

II. Announcements

A. Data on cluster composition provided by Joe Boyer, see attached.
B. Outreach and Project Support for Cluster- will be centralized. Eventually there will be 3 positions.
C. Flyer for Events for Bicknell's Thrush Project for 2017-2018, all are open to the public, registration for conference is required, two separate draft announcements attached.

III. Attachments- description

#1. Slides presented to the President (thanks to June Hammond Rowan)
#2. Bylaws (thanks to Brian Eisenhauer)
#3. Data on TESD cluster generated by Joe Boyer
#4. Cluster project proposal funded shared by Kate Harrington
#5. Bicknell's Thrush (really about conservation issues) Cluster Project schedule of activities for the academic year
#6. Bicknell’s Thrush Cluster Project advertisement for film on October 3rd, Boyd 144, moderated by Meg Petersen and Sheryl Shirley

#7. Survey for incoming students on what they know/think about clusters- do we want to add any of our own questions and start data collection?