**SPHSC Faculty Meeting Agenda – October 2, 2019**

1. **Faculty Lightning Talks** *please sign up!*

Kelsey Leighton

1. **Announcements**

* Upcoming!
* Minifie Lecture, Friday, December 6th, 2019, Dr. Cara Stepp (Boston University)
* New Faculty Search (timeline)
* **August 2019**:  positions posted
* **October 15, 2019**:  search committees begin review of applications
* **November 2019**:   search committee members and/or faculty members meet interested applicants at ASHA
* **December 2019**:   search committees bring short lists to faculty meeting on December 4 for discussion and vote for in person interviews
* **January 2020**: (No Faculty Meeting) Conduct in person interviews (likely 6 candidates – 3 from each search)
* **February 2020**:   discussion of candidates and vote on offers
* **September 2020**: anticipated start date
* Chair Search (Kristie Spencer – updates)

1. **Standing Agenda Item/Program and Standing Committee Updates**

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| **ACADEMIC PROGRAMS** | |
| Executive Committee:  *Chair, Associate Chair, Program Directors, Director of Student Services, Administrator* | Diane Kendall |
| UG Program | Mike Burns |
| AuD Program | Christi Miller |
| MS Program | Sara Kover |
| PhD Program | Adrian Lee |

1. **New Business**

* Merit Policy – slight revision to include highly meritorious (vote)
* SPHSC Collegial Teaching Observation – discussion (vote)
* New EdSLP track – presentation, discussion (vote)

1. **Personnel**

* Pediatric Lecturer Hires
* Emeritus