

CMI Steering Committee Meeting Minutes -- January 19, 2006

Thursday, January 19 at 11:30-1 in Lownik

Committee Members Present: Kevin Doyle, Patrick Flynn, Eileen Kolich, Al Martin, Susan Mikula, Alicia Tait, Philip Timko, Martin Tracey, David Turner

Agenda:

Accomplishments to Date: Alicia read list of accomplishments, reminding everyone of Visiting Scholar, Catholic Identity Day (admissions), Seminar progress, grants office work, ACTC conference activities, and the website. Notre Dame conference presentations.

Updates:

Seminars and Workshops (Al Martin): Seminar on Stewardship tomorrow; Kevin Doyle hosting panel discussion on teaching ethics on March 24; still working on funding for Workshops.

Ex Corde (Martin Tracey): will put together Ex Corde committee to develop review of Ex Corde compliance.

ABCU Report (Benedictine Pedagogy) (Alicia Tait): new due date of March 15; interviews need to be completed by next meeting (Feb 16).

AQIP Report (Alicia Tait): has been submitted; some minor changes suggested by committee members will be made on final report.

Visiting Scholar (Philip Timko): February 22-23; inter-religious dialogue.

New Initiatives:

Ex Corde Workshop Idea (Kevin Doyle): unanimous support of committee to proceed; suggested focus on Catholic identity rather than Ex Corde; Alicia to schedule meeting with provost and president for approval.

Faculty Oblate Group (Turner): Fr. David talked about initiating an Oblate group this semester.

Next meeting:

Discuss directives for the core; bring ideas of what you think should be done.. Alicia will get questionnaire from Bernie Toussaint created last year.