During the 2010-2011 year, Committees/ Task Forces make recommendations for various issues.
- Finalize the dates for your late February, early March and late March meetings.
- Submit the meeting schedule and locations to Tina.
- The meeting times will be posted in the SOA website.

**STUDIO CULTURE** (Thursday, Feb 10, 1:00)
- Ronald Lumpkin, Chair
- Beth Lewis
- Roy Knight
- SOA Student
- SOA Student
- SOA Student

- Review the NAAB Studio Culture requirement
- Meet with the Student Council Representatives to develop schedule
- Review + evaluate the existing SOA Studio Culture statement (with students)
- If needed, revise the SOA Studio Culture statement (with students)

**PORTFOLIO REVIEW** (Tuesday, Feb 15, 12:30)
- Andrew Chin, Chair
- Mike Alfano
- Robert Goodwin
- Matt Powers
- Enn Ots
- Valerie Goodwin
- Ronald Lumpkin

- Review portfolios and provide an admission/ placement recommendation.

**UNDERGRADUATE COUNCIL + ACADEMIC APPEALS** (Tuesday, Feb 15, 1:00)
- Enn Ots, Chair
- Craig Huffman
- Ronald Lumpkin
- Gretchen Miller
- Valerie Goodwin (replaces Tim White)

Develop a recommendation/ response related to
- changing the Architecture History I course number so it complies with State requirements,
- requiring LAA Intro to Urban Design vs. LAA Elective as a 4 year degree requirement,
- offering a B.Arch Elective called Internship,
- requiring a B.Arch class called Internship,
- requiring a IDP file as a B.Arch Admission Requirement and
- unique academic appeals, if needed.
GRADUATE COUNCIL (Tuesday, Feb 15, 1:00)

- Mike Alfano, Chair
- Andrew Chin
- Robert Goodwin
- Arleen Pabon
- Matt Powers

Develop a recommendation/ response related to
- offering a Graduate Elective called Teaching practicum.
- requiring a Graduate Elective called Internship.
- requiring an IDP file as an Admission Requirement.
- requiring the Spring M.Arch Thesis Project class to a Studio for 3.5 Year Students

STRATEGIC PLAN + ENRICHMENT (Thursday, Feb 17, 12:30)

- Tom Pugh, Chair
- Andrew Chin
- Eduardo Robles
- Roy Knight
- Laverne Wells Bowie (replaces Deborah LaGrasse)

Strategic Plan
- Review + Evaluate the SOA Faculty Strategic Plan comments
- Identify the SOA Five Strategic Initiatives (Areas of Concentration)
- Clarify the relationship of these areas to the University's Strategic Plan
- Develop the measurable objectives for the SOA Five Strategic Plan Initiatives

Enrichment
- Identify Lecture Series Guests for the Spr 2011, Fall 2011 and Spr 2012, related to Strategic Plan.
- Develop a proposal for the Fall 2010 "End of the Semester" Review guests.
- Develop a proposal for the Spring 2011 Lecture Series Guests.
- Identify + Coordinate classes that will host the Fall 2010 and Spring 2011 Lecture Series Guests.
- Develop communication/ marketing for the Spring 2011 Lecture Series Guests.
- Identify + Invite local critics for the Fall 2010 and Spring 2011 "End of the Semester" Reviews

NAAB + LAAB (Thursday, Feb 17, 1:00)

- Andrew Chin, Chair
- Robert Goodwin
- Beth Lewis
- Gretchen Miller
- Matt Powers
- Gary Purdum

NAAB
- Develop course descriptions as per the new NAAB requirements
- Develop an exhibit that clarifies how the SOA will demonstrate each SPC
- Develop SOA SPCs based on the NAAB Exhibit
- Incorporate the deliverables into SOA Course Evaluations

LAAB
- Develop an LAAB matrix
- Develop an exhibit that clarifies how the SOA will meet the LAAB requirements
- Develop SOA SPCs based on the LAAB Exhibit
- Incorporate the deliverables into SOA Course Evaluations