

Phi Kappa Phi
Augusta State University Chapter (#166)
Minutes of Executive Committee
February 19, 2008 9:00 am PKP Office, Reese Library

Members: Ray Whiting (President), Jim Grayson (President Elect), Camilla Reid (Secretary).

Minutes of last Executive Committee meeting provisionally approved pending feedback from absent executive committee members.

There are nine outstanding initiation invitations: one from the College of Business and eight from the College of Education. Two students declined the invitation; one indicated she thought the \$52 membership fee was too high. Two graduate nominees were already initiated as undergraduates.

The online enrollment system has worked well, but there is concern that nine students have not responded at all. Camilla has sent multiple e-mails and made phone calls to these students. Jim Grayson will follow up with the COB student; Camilla will ask Peggy Ruth Geren about the best way to follow up with the COE students. Most of the nominees have accepted membership online with PKP headquarters; Camilla mailed forms and the personal checks of four nominees to headquarters.

Ray is contacting the two junior nominees with the highest GPAs. He should know by the chapter meeting on February 27th which one will be the chapter's first Student Vice-President.

There was discussion about which Executive Committee member will be able to represent the chapter at the PKP Partnering for Success event in Salt Lake City, May 30-June 1. It may be either Ray or Jim.

Student Research and Fine Arts Conference: Report by Jim Grayson. On March 14 there will be 81 participants and 24 faculty sponsors. There were 56 participants last year. The executive committee discussed the schedule and who would be responsible for what. Arranged by Chad Stephens, at 11:00 am in University Hall 170 there will be a plenary lecture, "Ebola Viral Infections: History and an Approach to Therapy," by Professor Stewart Schneller from the Department of Chemistry and Biochemistry at Auburn University. At 12:30 there will be introductions by Ray Whiting, President Bloodworth, and VP Sullivan, followed by a fine arts presentation. Poster presentation will be from noon to 2:30pm. Coordinated by Paul Harris, there will be two concurrent paper sessions from 1:00-2:15 pm and 2:30-3:45 pm. There will be a reception for all participants from 4:00 - 5:00 pm. Debbie Van Tuyl and her students are doing the program and posters to be posted on the office doors of PKP members.

Arsenal Speaker Series: The March 20 symposium on "The Perfect Professor: Defining the Consummate Academic" same time, same place. Presenters are: Debbie Van Tuyl, Judy Wilson, Brigitte Ziobrowski and Dean Robert Parham.

Jim Garvey may not be able to attend the banquet, so someone else may need to take his part in the script. As President-Elect, Jim Grayson will introduce the candidates.

Camilla will check with Physical Plant about the possibility of displaying appropriate PKP plaques, charter, etc. in the windows of the PKP office.

The agenda was set for the next chapter meeting:

- Report on online enrollment results and nominee acceptances --Reid
- Announcement of 2008 PKP Fellowship nominee. --Crute
- Announcement of Student Vice-President --Whiting
- Naming new e-newsletter --Schofe
- Sending a representative to the PKP Partnering for Success event in Salt Lake City
- Report on Student Research and Fine Arts Conference --Grayson
- Report on final Arsenal Lecture Series event for the year --Grayson
- Report on Initiation and Banquet --Garvey

The next Chapter meeting is Wednesday, February 27, 2008 at noon in Allgood Hall E-158.