

HSS Department Chairs Meeting Minutes

February 11, 2010

1. Dean's Council
 - a. Legislative budget brief—Dean will send an e-mail update
 - b. Key Performance indicators Committee—Kurt Harris is on this committee
 - c. Nominations for the Eccles Visiting Scholar are due to the Dean's council by April 5th. Due to Dean by the week before (March 25th)
 - d. Student Scholars are the highest students in the college. Jadde Johnson is HSS's highest student
 - e. Grad program tuition—The pricing structure among the various universities and colleges is very uneven.
 - f. Faculty Workload issue—The dean handed out a form. The Provost wants feedback from the chairs. The big question is: once they have this information, will the regents be willing to pay for it.
2. Dept. budgets—Kristine handed out the print-outs for the Program Fee budgets. Student wages are still a concern.
3. IDEA—pass out folders
4. Southern Utah University Profile—the dean passed out the profile
5. Faculty Senate—Kevin Stein wants to open the race up for nominations. This was approved by the chairs unanimously
6. Graduation and Commencement: No speaker yet.
7. Training—Thursday, February 11th --Submitting Course Schedules to Registrar's Office
8. Left Over Items:
 - a. LRT Policy Revisions
9. Department items
 - a. There are 2 new service learning opportunities. Nominations are due March 1st.
 - b. Dept. chairs should be invited to the scholarship ceremony.
10. Reminders
 - Friday, February 5th - Fifth Week Reports due
 - **Monday, February 15th - President's Day Recess**
 - Friday, March 5th - Last Day to withdraw from an individual class with a "W" on record
 - **Monday, March 15 - Friday, March 19th - Spring Recess**
 - **Friday, April 2nd - Good Friday - No Classes**
 - Tuesday, April 13th - Deadline for awarding Department and Endowed scholarships
 - Thursday, April 22nd - Spring Class Instruction ends
 - Friday, April 23rd - Study Day
 - Monday, April 26th - Thursday, April 29th - Final Exams

- **Thursday, April 29th, HSS Academic Awards Ceremony**
 - Friday, April 30th - Commencement Ceremony
 - Saturday, May 1st - College Commencements
 - Monday, May 3rd - Three-Week Maymester begins
 - Friday, May 15th – FAAR reports due for Annual Report
 - Monday, May 30th -Memorial Day
 - Tuesday, June 1st - Summer School First Five-Week Session begins
11. Next Meeting: Wednesday, February 17th , 3:00 p.m. - CN 233