

## Chairs' Meeting Minutes

March 20, 2012

Meeting convened at 3:01 p.m.

Present: James McDonald, Dean, Rich Brown, David Admire, Rosanita Cespedes, Art Challis, Bryce Christensen, Elise Leahy, Lynn White, Kristine Frost, Administrative Assistant. Excused: Mark Miller, Pat Keehley

1. Rick Brown—Rick introduced the Utah Great Shake-out which will be held on April 17<sup>th</sup> at 10:15. He asked for faculty and staff support.
2. Deans' Meeting
  - a. SUU got \$40,000 in Eccles Scholarships. HSS generally gets 2 scholarships of \$5,000 each. The qualifications are a Utah resident and GPA
  - b. The Freshman applications have increased by 9%
  - c. Steven Allen asked about Foreign students using translating devices. Should we allow them or not.
  - d. Summer classes will be paid at 6.25% of 9 month up to \$55,000.
  - e. There will be a 1% cost of living raise, plus one time merit money.
  - f. Board of Trustees Award of Excellence is coming to an end.
3. Summer Classes—those who haven't turned in their summer classes need to get it done ASAP—by Friday.
4. IDEA forms—The forms can be given to the faculty any time since Kristine has already given them to the admins and they need to be back to Kristine no later than April 27<sup>th</sup>. She will not accept any late forms.
5. Other