

Chairs' Meeting Minutes

September 11, 2012

Meeting convened at 3:05 p.m.

Present: Dean James H. McDonald, David Admire, Terrie Bechdel, Art Challis, Bryce Christensen, Elise Leahy, Pat Keehley, Mark Miller, Lynn White, Kristine Frost, Administrative Assistant IV

1. Deans' Council
 - a. Dave Tanner said because of budget considerations, facilities have had to defer maintenance so if anyone has problems they need to contact him.
 - b. Provost report—there is a 3.5% enrollment gain over last year. There is also a 2.7% gain in international students over last year.
 - c. The Provost's office is looking at mission based funding.
 - d. Eccles scholar—Antonia Nelsen is the Eccles Scholar. She is an award winning fiction writer.
 - e. John McQuarter is a classically trained scholar and he will speak on November 7th.
2. Public Relations/Marketing Committee—Dean O'Driscoll needs a faculty member to be on Public Relations/Marketing Committee. Art suggest Ellen Treanor. This suggestion was approved by all.
3. Merit Pay—nothing has been said about how much money will be available for merit pay. Chairs are to submit recommendations to Dean McDonald who will make the final decisions. Mark Miller asked about merit pay for admins. Jim said nothing has been said about that.
4. Other—FSSF grants—Elise asked when they would meet to discuss those who have requested money from the Faculty Scholarly Support Fund. The Chairs will meet during Chairs' Meeting next week to choose who will receive funding.
5. Meeting as adjourned at 3:58 p.m.