

## Chairs' Meeting Minutes

January 29, 2013

Meeting was convened at 3:00

Present: James McDonald, Dean, David Admire, Bryce Christensen, Pat Keehley, Elise Leahy, Mark Miller, Kevin Stein, Lynn White, Kristine Frost, Administrative Assistant

1. Deans' Council
  - a. Budget—10 % of the budget needs to be cut. That works out to a 2.1 million dollar deficit. Many items were discussed but adjunct/overload budgets were discussed. Faculty and staff early retirement could also help
2. Korean Student Exchange—a smaller city outside of Seoul, Korea is underwriting the Korean Student Exchange program. Six SUU students will be chosen to go to Korea, all expenses paid, to teach English for 5 weeks in June and July. All expenses will be paid. The idea behind this exchange is that Korean students will come here for 5 weeks to learn the language. HSS will need to pick up the homestay fees.
3. FSSF grants
  - a. The following applications were approved for funding:

1. Garrett Strosser	\$ 218.00
2. David Shwalb	\$1,833.00
3. Grant Corser	\$ 900.00
4. G. E. Kawika Allen	\$1,000.00
5. Lynn White	\$ 900.00
6. Britton Mace	\$1,263.00
7. Danielle Dubrasky	\$1,098.00
8. Rosa Perez	\$2,000.00
9. Michael Ostrowsky	\$1500.00
  - b. Lindsay Harvell's application was denied because she had used up her allotment in previous grants

Meeting was adjourned at 3:55

