

Chairs' Meeting Minutes

October 7, 2014

Meeting convened at: 2:18

Present: James H. McDonald, David Admire, Matt Barton, Kyle Bishop, Art Challis, Pat Keehley, Elise Leahy, Britt Mace, Mark Miller, Kristine Frost, Administrative Assistant

1. Deans' Council
 - a. Prior learning assessments—proposal to administer and accept DES exam. ACE certifies ETS.
 - b. Budget process—There is a move for the budget process to be more open. Budget pays for new hires, equipment, centers.
 - c. Money will go into budgets on September 1st instead of July 1st
 - d. STEM is being reactivated in the legislature
 - e. There needs to be more equity in grad programs—budget suffers from classes with fewer students than 10. Cross listed programs have their own code.
 - f. Emily Dean, Faculty Senate President talked about summer problems, transparent budgeting and the traditional form of insurance
2. Budget—The Chairs need to come up a plan to address faculty needs, bottle necks in classes like HIST 1700, adjuncts and overloads, new programs, accreditation, center, specialized equipment and recruiting
3. HSS needs an enrollment strategic plan
4. Pat suggested a Center for Public Administration

Meeting adjourned at 3:04