

Chairs' Meeting Agenda

April 15, 2014

1. Dean's Council

- a. Rick Brown—shake-out-Thursday, April 17, 10:15
- b. NW Commission visit—5 commendations (best practice model) 1. Mission commitment at all levels; commitment to student engagement—edge-model for integrated learning; student life aligned with student learning-student success rates; terrific facilities; having terrific dedication to service of larger community; 4 recommendations—academic themes (essential learning outcomes) don't seem to be well known outside of student services and academic affairs; budget process—to make more open and transparent; start strategic planning process soon; assessment of gen ed core
- c. Thanks for festus help
- d. Admonition to continue students and faculty to attend presentations
- e. Budget-President's council are retreating on Monday to do a budget dance
- f. Curriculum: Friday at noon
- g. Christian Reiner—changing face of SUU—HSS is not doing so well in numbers—proactive scheduling, recruiting students
- h. FIGS—not filling very well—need marketing
- i. Eccles funding—2 Eccles scholarships for HSS-need based scholarships
- j. 30% of faculty using Canvas
- k. Teaching & learning center—tenure event Great Hall—April 29th- 6:00 p.m.
- l. UGRASP director—Betsy Bancroft
- m. Venture graduation—April 17th
- n. Monday, Aug. 18th—adjunct orientation

2. FSSF grant

- a. Danielle—unanimous—663.00
- b. Julia—unanimous—1500.00
- c. Shobha--
- d. Paul--
- e. Rosa—unanimous--580.00

Tabled rest of grants

3. Other

- a. New Faculty Orientation—can't give new faculty at 3:00 on Wednesday—which half of Psych faculty—having trouble keeping it free