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 festivus 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