Chairs’ Meeting Minutes
April 29, 2014

Meeting convened: 3:03

Present: James H. McDonald, Dean, David Admire, Matt Barton, Kyle Bishop, Art Challis, Pat Keehley, Elise Leahy, Mark Miller, Lynn White, Kristine Frost, administrative assistant

1. Deans’ Council:
   a. NW commission report will be available end of June.
   b. HSS program review starts next September. Internal peer review and then external reviewer—due February 13, 2015
   c. Philosophy and Sustainability review due in November
   d. Lindsay Harvell on University Academic Review Committee—need a replacement for a 3 year term.
   e. Christian Reiner talked about new position—provost faculty fellow—chairs Gen Ed committee, liaison between academic affairs and registrar’s office—teaches one class.
   f. Revision policy 6.9 & 6.33—been revised to be in academic affairs—single unified process
   g. Convocation policy has been revised.
   h. University Curriculum Committee meeting—Mark and Art get in touch with Bill Burns. He as some questions.
   i. Can change name FLHP to LHP but can’t change index

2. Faculty Evaluation Cycle—
   a. Nozomi will be do a third year review.
   b. Tenure and promotion—Randy Allen, Todd Petersen—full professor
   c. Post tenure review—Lynn White, Kirt Harris (?)

3. Lynn White got an award at RMPA—faculty mentor award

4. Eccles Scholarships—needs to be from Utah—Jim will find these people; faculty can send suggestions

5. Hiring
   a. Dave—1 Poli Sci; 1 CJ-1 MPA—6 searches next fall
   b. Mark—anthropology hire—
   c. Art—1 to replace Lindsay Harvell
   d. Elise—2 Spanish hires; 1 philosophy hire
   e. Lynn—5 people to replace—1 hire-Jim Mock; 2 tenure track faculty;

6. Bash is going during finals and on the quad next to quad--

Meeting adjourned: 3:40 p.m.