Chairs' Meeting

January 13, 2015

Convened: 3:01

Present: James H. McDonald, Dean, David Admire, Kyle Bishop, Art Challis, Elise Leahy, Britt Mace, Ravi Roy, Kristine Frost, administrative assistant

1. Deans' Council

- A. Danielle Dubrasky—archived convocations and bio are on the Convocations Website. Google SUU Convocations.
- B. January 27, Peter Larlham will be on campus for Convocations. He's working on a literacy project in Tanzania. Sponsored by Phi Kappa Phi. Chairs' please encourage faculty to talk about this.
- C. Stuart Jones is over recruitment. Brandon Wright is over recruitment. They are taking a very aggressive approach. Enrollment is up 4.6%. We are up in applications and admissions for the fall. We are up in in-state, but not out-of-state. Ellen Treanor has moved over to Marketing. Cicero Group is the former Dan Jones group from Salt Lake. They are doing focus groups. We don't have a strong SUU message but this can be fixed. This semester, registration open houses—from Ogden to So. Calif. With advisors. Students will walk away registered and with a class schedule. Freshman registration will be a week earlier so we are ahead of everyone else.
- D. Steven Allen new Associate Provost for International Students. International functions will be under Steven Allen including ESL
- E. Lombare Convelito from Congo. One year appointment to get more Congolese students. 10% international students, 20% of our students do study abroad 30% faculty who are internationally engaged. We need to internationalize the curriculum. Kurt Harris is contact on internationalizing curriculum.
- F. Dale Orton is over the \$300,000 renovation on the Electronic Learning Center third floor.
- G. President's Council has new name—President's Leadership Team.
- H. Jared Tippets—emphasize retention; hired Terry Day who is in charge of strategic initiatives.
- I. We will move this summer.
- J. Universal College has picked up honors. SUU will be a national leader in engaged learning.
- K. Two final university curriculum meetings—Most important is January meeting.
- L. Spring forum—Provost wants to have a Spring Reflections retreat. Opportunity to look at data about respective colleges and departments—looking a trends. Chairs let Jim know of things they would like to see. When would we want to do this and what data could be used.
- M. John Taylor did a general education presentation—looking at data, but there seems to be glitches in the data.
- N. Grant Corser is going to hold a series of workshops about the three ELO's Feb. 12; March 19—Digital Literacy; April 16th Creative
- O. Faculty Senate—Strategic Planning—website future at SUU. Edu
- P. Mark Atkinson—name change to School of Graduate and Continuing Studies EPACKS from publishers to structure and automated graduate classes.

 Meeting adjourned: 3:55 p.m.