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.