

Chairs' Meeting Agenda

January 27, 2015

Convened: 3:03

Present: James McDonald, Dean, David Admire, Matt Barton, Kyle Bishop, Art Challis, Pat Keehley, Elise Leahy, Brit Mace, Mark Miller, Ravi Roy, Kristine Frost, administrative assistant

1. Deans Council

- a. Ellen Treanor gave overview of what she is doing in the marketing department.
- b. Wes Curtis—UCAP update—traditional business community oriented. Utah Consolidate Accelerated Project. \$200,000 available.
- c. Earl Mulderink—Ideals survey—faith and cultural diversity—Nationally benchmarked survey—hit freshman in 2015
- d. Brandon Street—need to track alumni better—students wouldn't do surveys. Brandon is going to consolidate this survey. Is there anything in our college that isn't in the survey?
- e. Terry Day is assistant to the President for Strategic Planning. Start 1st week in February doing a reply to Northwestern Accreditation
- f. Brad said there are a number of COPLAC scholarships available. Charles Dunn faculty award.
- g. James Sage—Sage report went to CAO meeting—Utah Common College Application System. You fill out a common application and then click where you want to go and they have other questions.
- h. Faculty Senate—USHE level faculty senate—discussion on gun policy. Merit pay policy and Benefits
- i. Student Satisfaction Survey is coming up.
- j. Legal Scholars program—Criminal Justice—declare a pre-law major to work with Legal Scholars minor. Rural Health Scholars model—between 200-250 students in pre-law. Writing Center is a learning community. We'd like it to happen this way for PoliSci and CJ and the Speech and Presentation Lab. HAS and Language and Philosophy need a hang.
- k. SUUSA—program fees are under review
- l. Patrick Clark talked about 2 year degrees. This is a good resource. Get students to sign on early for AA degrees. 1 in 4 come with an intention to transfer. More likely to retain a student if they have AA degrees. We can claim these degrees as degrees conferred.
- m. Experiential learning will be called project based learning. Many schools have better portfolios than SUU. Employers want more than resumes, they want portfolios. We need to do this at an institutional level.
- n. Some academic programs have instructors with credentialing issues. Elsewhere in the University, someone who is teaching at upper division classes without a degree. Get the highest degree hired that we can afford.

- o. Grant Corser—new faculty Wednesday at 3:00 p.m. for new faculty training if possible.
- 2. Bruce has been working on small sections. Coding issues—snapshot of each college that have classes with ten or less and six or less. Provided us with an inventory by prefix—take a look at this and see if there are any patterns or ways to trouble shoot—go over this individually. We need a policy on this. In the college of Business, if they have undersubscribed sessions 15 or less—the undersubscribed session becomes prorated on a sliding scale.
- 3. Other—

Adjourned—3:50

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