Chairs’ Meeting Minutes
February 24, 2015

Convened: 3:02

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

1. Dean’s Council
   A. OrgSync—help keep track of student services
   B. Festival of Excellence—Chairs to encourage FSSF grant faculty to participate
   C. Title IX: Equality in women—bound up with Violence Against Woman’s Act—responsible employees of institution must report knowledge of allegations of sexual harassment and/or violence. Campus security authority—Dean’s council and up—get special training. Next layer up are Title IX investigators. Team is male and female. Four chosen. Patrick Clark is academic affairs point person.
   D. Canvas is about to launch another feature—we have to opt in to turn this feature on. You will have a prompt on your level of ownership. SUU won’t activate this app.
   E. Provost—Northwest year 1 has been produced by Terry Day.
   F. James Sage—reminded everyone that April 10th curriculum changes are due to Bonnie
   G. Christian Reiner—student survey is available—21% of students taken so far.
   H. John Taylor—Gen ed update—have adopted integrated knowledge category. IDEA are revamping their learning outcomes to match LEAP outcomes.
   I. Jared Tippetts—Gallup-Perdue Index—5 areas of well-being—all need to be insinc—students need professors that care, projects that take more than a semester to complete—it is the quality of the experience—in some specific interests majors count—social sciences rate higher in satisfaction than science.
   J. Policy 6.2—academic officers—administrator-evaluation—initiative in the senate to increase evaluations
   K. Carl Templin point person to increase enrollment—increase graduate students

2. T-bird award/College Valedictorian: Neal Mason

3. 7-year review—external reviewers Ben Ogles, Steve Ott

Meeting adjourned: 3:45