

## 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 10<sup>th</sup> 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