Chairs’ Meeting
March 17, 2015

Meeting convened: 3:05

Present: James H. McDonald, David Admire, Kyle Bishop, Art Challis, Pat Keehley, Elise Leahy, Britt Mace, Mark Miller, Ravi Roy, Kristine Frost, Administrative Assistant

1. Dean’s Council
   A. Festival of Excellence—311 presentations; 200 student presentations; Dean’s to give out awards for best presentation; posters, etc., Chairs need to tell Jim who’s good so he can give out gift cards.
   B. James Sage edits to catalog. Friday it goes live April 10th, deadline to Bonnie, curriculum
   C. Brad overview of this week—Founders Week; 19th noon and 4 p.m. President will give report on legislative session; Ellen Trainor present marketing report; Founder’s Dinner is 19th. 280,000 in support of STEM
   D. Bruce Tebbs says Summer is up 12.5% Fall attendance could be up. Missionaries are coming back.
   F. Faculty Senate—meet Thursday
   G. SWAT analysis for Strategic Planning—HSS is April 2 at 11:30.
   H. SUUSA—winding down and get a new bunch in 2 weeks.
   I. Renaming of ELC—
   J. Tom McFarland—chrome book rollout; Ipad roll-out in Foreign Languages; no Microsoft platform on chrome book; runs flash; no operating system; Dept. takes on an IT role. Check out chrome books from Tom McFarland
   K. Julia Anderson is doing a grant writing class. Encourage faculty; $50.00 stipend; April 4-8 Grant Writing Book Camp—contact Julia directly
   L. Grant Corser has rescheduled ELO workshop
   M. Richard Saunders wants to create an Old Spanish Trail repository including artifacts

2. Seven Year Review—week after next Department or Program Mission Statements

Meeting adjourned: 3:30