

## 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 10<sup>th</sup>, deadline to Bonnie, curriculum
  - C. Brad overview of this week—Founders Week; 19<sup>th</sup> noon and 4 p.m. President will give report on legislative session; Ellen Trainor present marketing report; Founder's Dinner is 19<sup>th</sup>. 280,000 in support of STEM
  - D. Bruce Tebbs says Summer is up 12.5% Fall attendance could be up. Missionaries are coming back.
  - E. John Taylor—Common WITCHY consortium. Students can take classes and get a common gen. ed degree—Complete package—gen. ed package—gen ed in one year.
  - 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