Chairs Meeting
April 14, 2015

Present: James H. McDonald, David Admire, Kyle Bishop, Pat Keehley, Else Leahy, Britt Mace, Mark Miller, Kristine Frost, Administrative Assistant

Excused: Art Challis

1. Dean’s Council
   a. There are two processes moving side by side. Strategic Planning Project and Enrollment Management. These are two different things.
   b. Last 2 curriculum committee meetings will be held this coming week. This is the last chance to make changes to curriculum this year.
   c. Inside Hire Ed magazine will be used for advertising prositions—chairs in favor
   d. John Taylor—General Education Program—Jim handed out a draft crafted by all institutions in the system. No classes are being discussed to meet ELO’s. Because they don’t specify courses, each institution can specify what they want in GED
   e. Jared Tippetts is opening new conversation on international success, and under-represented populations. This should bring in better communication with students
   f. Early tenure proposal, administrator evaluation was proposed by faculty senate
   g. SUUSA A.J. Cozzens is the SUUSA Academic Affairs VP
   h. Summer Enrollments seem to be up but in part because of aviation. Little bit of student wage money—30K. Form for students who are enrolled in classes to get a little more money.
   i. Eccles scholarships—2 to give out—Utah Resident—3.9 GPA—Rural Utah, Idaho and Colorado if no Utah

2. Commencement—Kristine discussed the changes in Commencement

3. Other—Department Chairs being reviewed by their departments

Adjourned: 3:42