

Minutes
HSS Department Chairs Meeting
Wednesday, October 14, 2009
4:00 p.m. in CN 233

1. Dean's Council Items
 - **Board of Regents:** 1st tier tuition increase, mission based funding (committee comprised of SUU, Snow, USU) the current state funding formula is not systematic.
 - **President's Council:** H1N1 will be on campus the second week of November, inquiries have been received about the reasoning behind the students going to New York, the students paid their own way and this is a global world now and it is beneficial to meet and visit with leaders of other nations,
 - **Faculty Senate:** Alan Hamlin visited on behalf of the Faculty Senate who has approved a proposal to allow each college to have their own evaluated system.
 - **Student Services:** Michael Carmine spoke about internships, Brent Jones is working on international internships, and Debra Pool is working on the graduation report and would like any feedback on changing the questionnaire.
 - Associate Provost Bill Byrnes reiterated that in order to add a course you must remove a course. Selectivity to grow the reputation of SUU. Enrollment management – currently accept 80% of applicants. New deadline for applications is May 1.
 - New Banner edition and new Groupwise editions on Tuesday.
 - Specialized accreditation for MPA – Stathis check into this because the Provost may pay for it.
 - Policy 6.27 changes on hold.
 - October 30th deadline for updates to Program Fees
2. Department Chair Selection Policy have the candidates also send their letter of intent to other faculty within the department.
3. Left Over Items
4. Department/Other Items
 - a. Why do other state schools get three to five days off for Fall Break/Harvest Holiday
 - b. Library Budgets have not been received yet from the Library
 - c. Any way to make the degree audit electronic?
5. Reminders
 - a. Majors Meetings in Oct/Nov (Curtis reported Success from his Ednet meetings last week)
 - b. Deadline for Curriculum changes is Oct 22nd for the next UUCS meeting on Nov 5th
6. Next Meeting: Wednesday, October 21, 2009 at 4:00 p.m. – CN 233