

Minutes
HSS Department Chairs Meeting
Wednesday, November 11, 2009
4:00 p.m. in CN 233

1. Dean's Council Items
 - a. Provost Report
 - i. Policy 6.1 Student Evaluation policy moving forward, now on table with Faculty Senate
 - ii. BS in Art is being suggested, this means no Foreign Language would be required, the math/science in BS should be as rigorous as Foreign Language for a BA
 - iii. Dixie Partnership, Psychology, Criminal Justice and History all involved and every class has less than 10 enrolled
 - b. Associate Provost Report
 - i. China
 - ii. Northwest Accreditation
 - c. International Travel Policy moving forward (for faculty, staff, and students)
 - d. SUUSA is requesting better preparation for graduate schools
2. Leadership Certificate approved by President's Council with slight title modification to Certificate In Leadership
3. Academic Focus Day Wednesday, Nov 11 from 11-1 in the Living Room was a success. Next year should not be scheduled on Veteran's Day. Why couldn't this event and the Major's Fair be one event?
4. Major's Web Page – template e-mailed on Tuesday
5. Board of Trustee Scholarship nominees must be brought to the next meeting, a nominee will be chosen to put forward.
6. Department/Other Items
 - a. Policy 6.13 (page 2) Incompletes – extenuating circumstances and 75% of the work completed, the grade will change automatically to an F after 1 year if no change of grade form is received by the Registrar's Office.
 - b. Policy 6.13 9 (page 5) Drops – after the deadline should be complete withdrawal from all classes and for a medical reason. Faculty and Dean's signature required. Rare exceptions are allowed.
 - c. Policy 6.26 Credit Hour Loads - In order to take more than 18 credits a student has to have a minimum 3.5 GPA. Dean's Signature required. Rare exceptions are allowed.
7. Reminders
8. Next Meeting: Wednesday, November 18, 2009 at 4:00 p.m. – CN 233

November 9- 13, 2009

Week 1

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			Business	Nov 11	Education		
9 am				HSS			
10 am				Set Up Set Up			
11am				HSS HSS			
12 pm				HSS HSS			
1 pm				Take Down Take Down			
2 pm							

12 tables set up around the perimeter
Left side is outlet for Power 91
Maroon display board (from
Communication)

Real Peers with Mocktails

15 pizza's, 11, 11:10, 11:20, 11:30, 11:40, 11:50, 12:00,
12:05, 12:10, 12:15, 12:20, 12:25, 12:30, 12:40, 12:50

Power 91

6 departments
Study Abroad
UGRASP and other Publications
IRB
Virtual Reality
Grad Programs
Clubs
Service Learning
Internships