

Chairs' Meeting Minutes

August 30, 2011

Meeting convened at 3:05 p.m.

Present: James McDonald, Dean, Curtis Bostick, Bryce Christensen, Danielle Dubrasky, Elise Leahy, Michael Stathis, Lynn White, Kristine Frost, Administrative Assistant

1. Deans' Meeting
 - a. There was much discussion about the difference between a Bachelor of Arts degree and a Bachelor of Science degree
 - b. Several of the deans think that there should be a better way of evaluating service on university committees. Lynn White stated that the Psych had an evaluation that was based on leadership, time commitment, and several other factors.
2. Eccles Scholarship: HSS has been awarded 2 Eccles Scholarships. The qualifications are Utah residency and GPA. Each chair needs to bring one nominee to next week's meeting. The Chairs will decide who gets the scholarships. These scholarships are for this year.
3. Bylaws—Dean McDonald passed out the first draft of the college bylaws. After some discussion, it was decided that the chairs should read through it carefully and come to meeting next week with additions, deletions or any ideas of items they want added.
4. Time of Meeting—it was decided that the Chairs' meeting should be held at noon on every Wednesday except holidays.

The meeting was adjourned at 3:55