Chairs’ Meeting minutes
September 14, 2011

Meeting convened at 12:01 p.m.

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

1. Deans’ Council—
   a. Dave Tanner states that there may be money for repairs and renovations and asked that the Deans get him a list of what needs to be done.
   b. Summer classes—why aren’t students interested in summer classes
      i. Classes cancelled for fewer than 15 students
      ii. No tuition reduction like some universities have
      iii. Teaching load

2. Eccles Scholarship—Ariel Vigil and Neal Mason are the HSS Eccles Scholars

3. Bylaws review—Jim thanked Lynn for her review of the proposed college bylaws.

4. University LRT Committee—Britt states that he is just starting his term. Kristine to notify Kelly King

5. Van for major’s meeting—Jim is very frustrated at faculty members who are going over his head to tell the Provost and the Regents that that can’t go because there is no money. The college will reimburse for mileage for faculty who go to the Major’s Meeting on September 30th. This is an up and back trip.

6. Other

Meeting adjourned at 1:05 p.m.