Chairs’ Meeting Minutes

November 9, 2011

Meeting convened at 12:01

Present: James H. McDonald, Dean, Curtis Bostick, Art Challis, Bryce Christensen, Danielle Dubrasky, Elise Leahy, Michael Stathis, Lynn White, Kristine Frost, Administrative Assistant, Bill Byrnes, Christian Reiner, guests

1. Bill Byrnes and Christian Reiner presented a very complete and understandable overview of SUU’s Learning Outcome and Assessment system. The handouts they gave out showed when each part of the assessment was due to the Provost’s office.
   a. Learning Outcomes are for the student—to know, to do, to be
   b. Program Learning Outcomes relate to SUU’s Mission Statement and the LEAP Initiative

2. Dean’s Council
   a. Non residence tuition rates for fully on-line graduate course work will be $550.00 per credit hour. The undergraduate on-line course work will be $450.00 per credit our
   b. There was a discussion of the new Technology roadmap including e-books.

3. Reminder: Decide on Board of Trustees Scholarship nominee—The Board of Trustee nominees from each department are due to the Dean’s office by Friday.

4. Please pick up your department FAARs from Deans’ office.

5. All scholarship letters need to be to Kristine by Friday November 11th unless cleared ahead of time.

6. Other

Meeting adjourned at 1:15.