

# Chairs' Meeting Minutes

March 6, 2012

Meeting convened: 3:04

Present: James McDonald, Dean, Bryce Christensen, Elise Leahy, Pat Keehley, Mark Miller, Julie Simon, Kevin Stein, Lynn White

1. Deans' Council
  - a. Budget—there will be a 6.5% raise in tuition
  - b. Faculty Scholarly Support Group Committee—Jim is on this and they are trying to come up with criteria so the money will be given more fairly.
  - c. Diplomat in Residence—Sarah Solberg
  - d. Shake Out 2012—Rick Brown will be doing earthquake awareness training
2. Summer Teaching—Chairs' should take a careful look at summer offerings so that guaranteed classes will make money. Other classes can be offered but will not be guaranteed
3. College Valedictorian—Colton Griffeths Pat made the motion to accept him as college valedictorian, Kevin seconded it; voting was unanimous
4. Writing Across the Curriculum—Jeff Perry will do a brief workshop in writing across the curriculum at the Spring Forum which will be held on Study day. Elise suggested that Jeff be added to the GE taskforce. She also suggested that he teach about e-portfolio. Julie stated the Rosalyn Eves was over the Writing Fellows Program at a previous university and could help.
5. New York Times—Jim passed out flyers from the New York Times. NY Times has a number of programs to help professors use the newspaper in their classrooms. He encouraged the Chairs' to encourage professors to use the paper. Todd Halverson will come do a workshop if there is enough interest.
6. Bylaws—The bylaws need to be voted on and the results sent to Kristine
7. Other
  - a. What number of credits does a student need to take here at SUU to graduate from SUU. Chairs to check on this.

Meeting adjourned 4:09