

Chairs' Meeting Minutes

April 10, 2012

Meeting convened at 3:05

Present: James McDonald, Dean, David Admire, Rosanita Cespedes, Art Challis, Bryce Christensen, Elise Leahy, Mark Miller, Lynn White, Kristine Frost, Administrative Assistant, Lori Blackner--advancement

1. Scholarships—Lori Blackner discussed how scholarships were supposed to work and answered questions from the Chairs.
2. Eccles Scholarships—This decision was deferred until next meeting
3. LRT department/college committees—The Provost's office has requested that all colleges get their department LRT and University LRT members picked before May 16th. They would also like to have all college and university Curriculum Committee members picked before May 16th. This will save time during the first week of school in August.
4. Department/college curriculum committees
5. Policy 6.33 Academic Integrity—Dean McDonald handed out the proposed Policy 6.33 and asked the Chairs to read it and give him feedback via e-mail.
6. Election for ULRT for one year—Kristine will be sending out an e-mail inviting nominations for the University LRT committee member from HSS. Britt Mace will be on sabbatical next year and will need to be replaced for the one year. All nominees need to be tenured.
7. Department Reports
 - a. Political Science and Criminal Justice—David Admire said that they were doing interviews for the MPA director and for a CJ professor. Carl Franklin will be director of the Masters Science of Forensic Science. Ryan Yonk will spend the summer revising the Political Science curriculum.
 - b. History, Sociology and Anthropology—Mark Miller stated that Women and Gender Studies was sponsoring Anuradha Koirala a global advocate against human trafficking. Earth Day will have a screening of the video Green Fire.
 - c. English—Bryce Christensen stated that they are in the process on improving their procedures for assessing English classes.
 - d. Communications—Art Challis stated that J. Sorenson won the PRSSA award. McKenzie Romero, and Whitney Baum will be going to New York to represent the Journal at the New York Times office.
 - e. Foreign Languages, Humanities, and Philosophy—Elise Leahy stated that they have had more than 70 students in attendance each week for the Latin American documentary. Greg Roberts will be discussing Dual Immersion in Utah which will mean jobs for Foreign Language students. German will not be part of the Dual Immersion program in Utah this year.
 - f. Psychology—There will be 25 students attending the Rocky Mountain Psychology Conference.

- g. Hispanic Center—Rosanita Cedpedes said that things were winding down because the end of the school year is approaching.
- 8. Other—The Dean would like to have each department assess their Chair and Co-Chair. He would like the information to him by Mid-May.

Meeting adjourned at 4:10