Chairs' Meeting Minutes

December 10, 2013

Meeting convened at 3:04 p.m.

Present: James H. McDonald, Dean, David Admire, Matt Barton, Kyle Bishop, Pat Keehley, Elise Leahy, Lynn White, Kristine Frost, admin. Assistant

Excuses: Mark Miller; Art Challis

- 1. Dean's council
 - A. Christen Reiner posted 3 syllabi that show how to use learning outcomes in a syllabus.
 - B. MSFS is being phased out. It will be replaced by a Criminal Justice MA. The College of Science is working on a Cyber Security MA
 - C. Stephen Allen did a study on why students leave SUU 41% are not leaving, they are coming back. 11% are working during Spring and will be back in the fall. 11% are life style changes. 11% are because of social life and 21% are other.
 - D. Policy 6.1—Non tenure track professors will not longer have to do a third year review
 - E. E-portfolios for LRT's are being strongly considered.
 - F. December 12th is the Edge Forum in the Church Auditorium
- 2. Updated Curriculum committee dates (handout)
- 3. Other
 - A. Elise asked what the tem pedagogy of engagement meant? There was much discussion.

Meeting adjourned 3:56 p.m.