Chairs’ Meeting Agenda

April 16, 2013

Meeting convened at 3:05

Present: James H. McDonald, Dean, David Admire, Kyle Bishop, Art Challis, Bryce Christensen, Elise Leahy, Mark Miller, Lynn White, Kristine Frost, administrative assistant, Sarah Solberg, guest

1. Dean’s Council
   a. Festival of Excellence was extremely well done despite the power failure that lasted for an hour.
   b. There will be a traditional search for a replacement for President Benson. The Regents and Trustees will be co-chairs. Someone will be picked as interim president.
   c. Carmen Aldridge gave a presentation on student access issues with web based materials. Consideration needs to be given to closed captioning.
   d. Wes Curtis discussed UCAP
   e. Deadlines for the University Undergraduate and Graduate Curriculum Committees were finalized.
   f. Undergraduate Internship support—There were 700 internships awarded at various levels.
   g. There was discussion about getting BA and BS programs on line.
   h. Steve Barney presented information on the Edge program
   i. University Lecture Series Committee—Jim will be chair. This committee is charged with organizing all the big speakers—Convocations, Driggs, and Tanner lectures.

2. Other—Sarah Solberg discussed her ideas for working in a Bi/Multi-Lateral Environment. She asked the Chairs to see if any faculty might be interested in giving presentations. It might become a class under University College.

Meeting adjourned at 3:45