

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

