

Chairs' Meeting Minutes

October 28, 2014

Meeting convened: 2:15

Present: James H. McDonald, David Admire, Art Challis, Elise Leahy, Britt Mace, Mark Miller, Ravi Roy, Jessica Tvordi, Kristine Frost, Administrative Assistant

1. Deans' Council
 - a. Budget retreat, Nov. 10th in place of Dean's Meeting
 - b. Associate Provost—Anthro R401 goes to Board to Trustees next
 - c. Christian handed out a number of tables to show graduation rates
 - d. Faculty Senate—working on an LRT police and administrative review policy; after health care issue—encourage faculty senators to get on board, summer compensation
 - e. Graduate proposal from Mark Atkinson—He sees 150 students as optimal in a graduate program—125 would be optimal as far as HSS is concerned—long term projection—emphasis recruitment, councilors for students; Course development for on-line students; lower out of state tuition costs. Cost share with departments; graduate program re-engineering for on-line only—3 entry points; streamlined degree paths, cut out the electives to lower number of small classes; Incentivized full-time faculty training; Full time faculty have first refusal for overload, more student support for distance learners, grad studies will take responsibility for test preps, 24/7 tech support
2. Budgets—need to meet with Dean before budget retreat
3. Sent spread sheets to chairs—2% to base salary by department, includes administrative assistants—not a cost of living; not across the board, 4 categories: Merit, Equity, Retention, Market Compression
4. Other
 - a. Super figs—9-12,-- 5 days a week, trip for bonding, limited to certain freshman runs whole year—gen ed in one year

Meeting adjourned: 3:15