

## Chairs' Meeting Minutes

April 29, 2014

Meeting convened: 3:03

Present: James H. McDonald, Dean, David Admire, Matt Barton, Kyle Bishop, Art Challis, Pat Keehley, Elise Leahy, Mark Miller, Lynn White, Kristine Frost, administrative assistant

1. Deans' Council:
  - a. NW commission report will be available end of June.
  - b. HSS program review starts next September. Internal peer review and then external reviewer—due February 13, 2015
  - c. Philosophy and Sustainability review due in November
  - d. Lindsay Harvell on University Academic Review Committee—need a replacement for a 3 year term.
  - e. Christian Reiner talked about new position—provost faculty fellow—chairs Gen Ed committee, liaison between academic affairs and registrar's office—teaches one class.
  - f. Revision policy 6.9 & 6.33—been revised to be in academic affairs—single unified process
  - g. Convocation policy has been revised.
  - h. University Curriculum Committee meeting—Mark and Art get in touch with Bill Burns. He has some questions.
  - i. Can change name FLHP to LHP but can't change index
2. Faculty Evaluation Cycle—
  - a. Nozomi will be do a third year review.
  - b. Tenure and promotion—Randy Allen, Todd Petersen—full professor
  - c. Post tenure review—Lynn White, Kirt Harris (?)
3. Lynn White got an award at RMPA—faculty mentor award
4. Eccles Scholarships—needs to be from Utah—Jim will find these people; faculty can send suggestions
5. Hiring
  - a. Dave—1 Poli Sci; 1 CJ-1 MPA—6 searches next fall
  - b. Mark—anthropology hire—
  - c. Art—1 to replace Lindsay Harvell
  - d. Elise—2 Spanish hires; 1 philosophy hire
  - e. Lynn—5 people to replace—1 hire-Jim Mock; 2 tenure track faculty;
6. Bash is going during finals and on the quad next to quad--

Meeting adjourned: 3:40 p.m.