

Chairs' Meeting

February 10, 2015

Meeting convened: 3:01

Present: James H. McDonald, Dean, David Admire, Kyle Bishop, Art Challis, Pat Keehley, Elise Leahy, Britt Mace, Mark Miller, Ravi Roy, Kristine Frost, Administrative Assistant

1. Dean's Council—
 - A. COPLAC—awards and presentations
 - B. UCC—need a member for April meeting
 - C. Mindy Benson—over external things in university—Community create a community council, get collaborative efforts going. Summer Camp with faculty, elder hostel, community camps, Short courses for community, lucrative 48,000 living alumni
 - D. Teri Day completing the year one for Northwest Accreditation Review
 - E. Title 9 violence to women—not resourced to deal with Title 9—3 organizations to take care of problems. Campus Security—all faculty and staff are bound to report the problem. Report to HR and let them figure out how to handle it.
 - F. American Samoa Community College representative on campus—no 4 year degree option in Samoa—interested in Legal Studies
 - G. James Sage—university wide IDEA adoption—Old system in kaput—can't support the platform—15 year old platform. The Provost has agreed to fund IDEA—resistance is in terms of cost. Old System of evaluation will be gone in August
 - H. Christian Reiner gave information on graduation rates—student satisfaction survey's start this Thursday. Send out e-mails to 6,000 students who have until end of February to get it done.
 - I. John Taylor—Gen Ed update—national shift in competency. SUU and USU dealing with gen ed core
 - J. CSIS 1000 will be going away—not in gen ed core neither is Lib 1010—new category called integrated learning
 - K. Patrick Clark on Associate degrees—we get credit for degree completion. Get in touch with everyone in student body who would be eligible for an AA. They will rave fees. Craft AA degrees.
 - L. On-line equipment for on-line tutoring
 - M. T-bird awards—name for scholar of the year—Feb. 21, 2015

Meeting adjourned at 3:55

CJ honor society collected food for Care and Share and Crisis Center

Nozomi Irei Library