

Minutes
HSS Department Chairs Meeting
Wednesday, April 1, 2009
4:00 p.m. CN 233

1. *Dean's Council Item*
 - a. Calendar for Fall 2009 and Spring 2010
 - b. Budget possible 8% cut for 2010-2011
 - c. Program Discontinuance suggested changes before May 2nd
 - d. Accreditation
 - i. Lumina Foundation Grant to Utah
 - ii. European Bologna Process (History and Physics will be the test programs)
 - iii. Q9 on current survey omnibus info
 - iv. IDEA is an outcomes based assessment
 - e. Computer Literacy, CSIS 1000 course
 - f. Voluntary System of Accountability – institution wide
 - g. Master of Professional Communication 3rd year review
 - h. Distribution of instruction times
 - i. Undergraduate Curriculum Changes – changes made after December do NOT make the Fall schedule that is due January 15th, better management of courses should be considered
 - j. Library cuts: \$20K in Serials and Journals, \$12K in databases – possible cut is Lexus Nexus
2. *HSS Senators: New Senators - Russ Kennedy (Political Science)& Cameron Brown (Psychology)*
 - a. Dean has met with them both
 - b. Still want Dpt Reps for 2009-2010
3. *Department/Other Items*
 - a. LRT
 - b. Faculty Development Grant – deadline to dean is Thursday April 9th
 - c. Faculty Senate Ballot – need to replace 2
 - d. Commencement Update
 - i. Academic Awards Bios
 - ii. Centrum Lock down until 7 am (Lee only)
 - iii. Faculty/Staff Headcount due April 1st
 - iv. Volunteers Needed <http://www.suu.edu/ss/admission/weekend/app/usher.html>
 - v. Provost Rod Decker, President Michael T Benson, and Board of Trustees Mary Chamberlain are the HSS dignitaries
 - vi. Picnic lunch will be grilled chicken, roll, salad, dessert, drink
 - e. Leadership Certificate R401
4. *Next Meeting:* Wednesday, April 8th, 2009 4:00 p.m. CN 233
5. *Reminders*
 - a. Articulation: Michael Stathis suggested having the state wide articulation meetings at SUU this year and moving the meetings to early Summer instead of Fall.
 - b. Internship Credit - Task Force Department Policies needed (have Psych and PolsCJ)
 - c. Dates
 - i. Curriculum Changes Training – Thursday at 2:30 pm in ELC 206
 - ii. Wednesday, April 1st - Deadline for awarding department scholarships
 - iii. Friday, April 10th - Good Friday - no classes
 - iv. Monday, April 13th - No classes
 - v. Friday, April 24th - Last Day of Spring Semester
 - vi. Monday, April 27th - Study Day
 - vii. Thursday, April 30th - HSS ACADEMIC AWARDS - Great Hall 6:00 p.m.
 - viii. Saturday, May 2nd - Commencement
 - ix. Wednesday, May 6th – Grades Due