

## Chairs' Meeting Agenda

October 9, 2012

Meeting convened at 3:03 p.m.

Present: Jim McDonald, Dean, David Admire, Terrie Bechdel, Art Challis, Bryce Christensen, Pat Keehley, Elise Leahy, Mark Miller, Lynn White, Kristine Frost, administrative assistant, Tom Dempsey guest.

1. Strategic Planning—Tom Dempsey gave a short presentation on Strategic Planning. He has been asked by the Dean to refine the strategic plan for the college, not for the departments. The Chairs will be the basic committee for this plan which will be done electronically through Canvas. There will be other shareholders from the faculty and student body.
2. Deans' Council
  - a. Dean O'Driscoll reviewed the data from a report which he receives annually entitled Student View. This report discusses what students perceive as problems with different universities. SUU's two main problems seem to be a lack of Academic Rigor and distance from the Wasatch Front.
3. FSSF tip sheet—Kristine was asked to write a disclaimer at the top of the tip sheet stating that these weren't rules, but suggestions to help faculty get their papers funded.
4. Kirk Fitzpatrick replacement—LRT—It was decided that Julie Simon be asked to serve on the college LRT committee to replace Kirk Fitzpatrick. She was the only person who ran for the college LRT committee who isn't serving on the department LRT committee.
5. Other

Meeting was adjourned at 3:48 p.m..

