

Chairs' Meeting Agenda

May 1, 2012

1. Deans' Council

- a. The college reception will be held the 1st Tuesday during convocation at noon. Kristine will contract Lauri Garfield for a room.
 - b. Megan Ralphs has revised the Internship policy. Jim handed out the revised policy.
 - c. Steven Allen stated that the Freshman enrollment has almost doubled. It will affect English, Psychology and Political Science & Criminal Justice.
 - d. Lindsay Fullerton will not be advising next year but she will be running the Venture Program.
 - e. Kyle will be doing the teaching and learning academies next year.
 - f. FSSF grants will move from the University to the Colleges next year. The forms will change. After much discussion it was decided that the Chairs would be the committee that recommends the grant allocations with the Dean making the final decision. The chairs won't be able to vote for their own departments proposals. The proposals will need to speak for themselves, but the chairs could answer questions.
2. TICE—Jim passed out the forms sent by the Provost and asked the Chairs to get them to their faculty.
3. Assessments due to Bill on April 20th.