

Chairs' Meeting Minutes

September 10, 2013

Convened at 3:03

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

1. Deans' Council

- a. The graduation process rate for HSS is 34%, mostly because we have the Associate Degrees and very few of them walk.
- b. The Northwest Accreditation visit has been moved from November to April.
- c. The President's office is convening the 'Smart Growth' task force. The president is suggesting an increase of 2,000 students by 2018 and the Smart Growth task force will look into issues such as additional advisors; should the growth come from residents or non-residents, etc.
- d. There is a small pot of money for remodeling, especially for changing the space into offices. Department Chairs need to get the list to the Dean.
- e. Business has proposed a Center for Executive Development
- f. The council discussed programs under consideration. The Film Studies minor has been accepted, but the Anthropology major was tables.

2. College LRT nominees—Darrell Spencer, David Shwalb, need one more person

3. Others

Meeting adjourned at 3:52

