

## Chairs' Meeting Minutes

February 12, 2012

Meeting convened at 3:05

Present: James McDonald, Dean, David Admire, Art Challis, Bryce Christensen, Elise Leahy, Mark Miller, Lynn White and Kristine Frost, administrative assistant

### 1. Deans' Meeting

- a. Stephen Allen stated that Student Services had been projecting 1,500 Freshman for fall. It looks like we will be down about 300 Freshman. However there is an 8 percent increase in admissions, however, many are deferring admission for 2 years. It is projected that there will be 106,000 students in school in Utah in the year 2020. Admissions are looking at a bridge program to bring in more students. The Provost stated that we need to diversity our enrollment strategies by target out of state and out of country students
- b. Jim handed out lists of students for faculty to call to encourage students to come to SUU.
- c. Policy 6.27 was approved by the Deans' Council in its original format and has been sent back to the Faculty Senate
- d. Grad program directors need to get together with Jim and begin working on a policy on Graduate Scholarly Teaching. Kristine was asked to set up a meeting with Pat and Matt Barton.
- e. The Provost said that the LEAP common language is the 3<sup>rd</sup> most important statement after SUU's mission and vision statements. Jim suggested hanging framed SUU's mission and vision statements and the Learning Outcomes ELO's behind the HSS reception desk in foyer.
- f. Jim stated that we had the money to cover this year's shortfall. Most of this would come out of salary savings. The Spring semester shortfall has

been less than anticipated. The anticipated shortfall was \$770,000, but the real shortfall was \$400,000. Summer is looking more robust.

- g. Next year's estimated budget has a 3.5 million dollar institutional shortfall with the worst case scenario being 4.9 million dollars. There have been a number of suggestions made, but no decisions have been made at this point.

Meeting adjourned at 4:55 p.m.