

Provost's Council Minutes
October 20, 2010

Present: S. Westbrooks, D. Jefferson, J. Balogun, M. Ellison for M. Smith, J. Ferguson, Cecilia Bowie, Sylvia Gist, Tiffany Hope, Fernando Diaz, Richard Darga, Justin Akujieze, Derrick Collins, Rachel Lindsey, Yvonne Harris

Guest: Carnice Hill

1. Approval of October 13, 2010 minutes (Jefferson).
2. Freshman Updates (Green): Tabled
3. Technology Updates (Dillon): Tabled
4. Senior Status Updates (Lowe): The Provost expressed hope that all deans are following up on the sacred 2005 cohort. At PEC it was announced that there will be solid goals that the enrollment management team is required to meet.
5. Course Scheduling (Hill): Announces that Dr. Watson has indicated that no classes can meet during the 12-2:30 time. In answer to questions about the space, chairs are encouraged to offer courses at 8:00 am, on Saturdays, and on Sundays. The idea is that more students will be available to show up at town hall meetings. Also, the times need to be recovered for faculty development and necessary meetings.
6. Unauthorized purchase forms (Westbrooks): The Provost will not sign off on any unauthorized purchases. Anyone making an unauthorized purchase and planning on being reimbursed will not be reimbursed. CSU Buy is problematic. Academic Affairs has had fewer problems with unauthorized purchases than other units at the university.
7. Degree requirements by program, Contract Draft (Jefferson): Jefferson has adjusted contract language regarding faculty credentials to more clearly indicate in what fields individual faculty have earned their PhDs. The contract must be specific about precisely what PhD areas are acceptable by discipline. Deans are required to get information about their colleges' requirements to Dr. Jefferson by Friday, Oct. 22, 2010.
8. Name for BOG: surveys out to students.
9. Minimum Graduate Faculty Criteria Update (Akujieze): Representatives of the Graduate Council were to discuss ProQuest with Deans and Chairs and bring back recommendations. ProQuest will publish theses and dissertations on-line and give access to others' dissertations and theses. The Graduate Thesis requirement is being discussed in the graduate council.
- 10.** TLMP Research Project: Students have put together a brochure describing the research and materials development in Ghana to make sure that all are aware of accomplishments.
11. KIPIs—Kudos 100% for Academic Affairs. Other units don't have 100% participation.
12. IBHE Articulation Initiative: Due IBHE Nov. 15 for COB and CAS.