

Minutes
Provost Council
March 16, 2016

Present: E. Arnott-Hill, P. Carney, C. Coleman, D. Collins, R. Darga, L. Egelston-Williams, E. Gentry, N. Grim, L. Jones, J. Jordan, S. Land, N. Maynard, F. Muscadin, T. Olds, L. Roundtree, B. Rowan, P. Shinde, C. Sidney

M. Barrett and K. Kerouac of College Board presented to the Council updates on the SAT and AP Exams. E. Arnott-Hill and L. Jones to work on our current AP Credit policy to update, in light of the information shared.

P. Carney indicated that graduate students will participate in commencement if they are on track to degree completion this term (exceptions for CHS and COP students requested). A number of students from past years participated in commencement but did not complete their degrees. Graduate and Professional Studies working to contact these students. Graduate audits in process. P. Carney sent spreadsheet in re, and most GAPP forms have been submitted. Comp exam and edTPA scores needed by 4/30. She noted that 15-20 graduate students will be inducted into the graduate honor society, Alpha Epsilon Lambda.

N. Grim distributed a missing data needs chart to deans on behalf of the University Accreditation Steering Committee and the review sub-committee. She offered to meet individually with deans. Deans to submit suggested point people for all data items related to their colleges.

J. Jordan indicated that the College of Education's Spring Fair was in progress on today from 12-4 p.m. 18 edTPA candidates in process this term. March 15 saw submission of 24 SPAs and SPOs in advance of the 2019 CAPE visit. American Library Association visit April 4-5. On April 1, student teachers will be given a professional development day on campus in view of anticipated CPS action.

N. Maynard shared that "Making the Connection" event is planned, to bring 100 area ministers to CSU as a means of publicizing non-credit offerings. March 31, 6-8 p.m.

L. Roundtree noted that the College of Health Sciences induction will take place on April 27 in JCC.

E. Arnott-Hill reminded Council members that catalog updates are now due. Syllabi addendum to reflect Spring term acceleration also now past due.

L. Jones invited all to attend the CAS Globalization Forum on March 27 and the 12th Annual Health Career Fair and Lunch on March 27 as well.

R. Darga indicated that the library is working with Ivy Dunn on open education resources in psychology. Community leaders from Maxwell Street will visit in re possible archives acquisitions.

C. Coleman shared that the third-year professional students will be “seated” on April 15. An accreditation visit will occur April 26-27. The College of Pharmacy will submit a readiness report in regard to updated ACPE standards. The College has been invited to host faculty from the Republic of Congo. Capstone Day is April 29.

D. Kanis plans to send Council members information related to data for demonstrating fulfillment of the Strategic Plan.

Council members discussed the state of financial exigency and concerns related to the recent Fiscal Officers/Human Resources presentation. They also discussed the concerns of deans with respect to the Academic Program Elimination Review Committee. B. Rowan to share with Provost Henderson the Council’s concerns.