

Minutes

Provost Council -- October 19, 2016

Present: P. Carney, C. Coleman, D. Collins, S. Collins, R. Darga, K. Dawson, T. Harrington, O. Headen, A. Henderson, L. Jones, L. Roundtree, B. Rowan, S. Green

The meeting was called to order.

The minutes of the October 12, 2016 meeting were approved as submitted.

K. Dawson reported that the chairs had not met since last Provost Council.

The Provost indicated that legislators will visit the campus on October 19. Various grant initiatives and engagement activities planned. University continues to pursue IBHE special grant funding.

The Provost also reported on her recent IBHE Academic Leadership meeting. AP and IB credit remain a focus as does dual enrollment. The metrics for establishing low enrolled programs will increase. Institutional reports due in May moving forward. HECA grants to be reinstated. Procurement reform in process. Truth in Tuition reform also on the table. A new Public Agenda is planned.

The Provost also indicated that the Western Athletic Conference Commissioner's recent campus visit went well.

Thereafter the Council proceeded to reports by Deans and Academic Affairs staff of key updates regarding accreditation, development, partnerships, and outreach initiatives. These updates will inform a planned campus newsletter from Academic Affairs.

P. Carney met with chairs in re thesis courses and related curriculum changes. CSU Grad Career Night is November 15, 5-7 p.m., Library Fourth Floor. Carney has been appointed to the Fellowship Awards Committee for the American Association of University Professors.

S. Collins reported that there will be two open houses, one for veterans (November 10-11) and one for transfer students (November 16). Homecoming is November 7 and the game is November 12. There will be a homecoming parade and pep rally. In regard to Examinations, Accuplacer will replace Compass.

S. Green requested that each college establish a college assessment page linked to IER. Program reviews for this term will begin next week. The institutional assessment plan will be updated. The Enrollment/Retention Committee is working with Provost to develop a charge.

The meeting adjourned at 3:30 p.m.