

Minutes
Provost Council
September 7, 2016

Present: A. Abraha, C. Coleman, S. Collins, S. Cook (guest), R. Darga, K. Dawson, M. Ellison, S. Green, O. Headen, A. Henderson, J. Jor'dan, D. Kanis, R. Mitchell, N. Maynard, B. Rowan, L. Young
Excused: P. Carney

The meeting was called to order at 1:06 p.m.

The minutes of the August 24th meeting were approved with changes.

S. Cook previewed the holiday compensation time vehicle for this December-January. Details forthcoming.

K. Dawson reported that the Chairs' Association met with P. Carney on September 6. They want training and collaboration with IT for web support. Working on accreditation data request.

A. Henderson asked K. Dawson to remind the chairs that their goals statements are now due via their deans.

M. Ellison reported that EM/Admissions message coming with requests for recruitment. Also working on publications via University Relations (including online). Merit money awardee names forthcoming.

S. Green reported that the 2016-2017 catalogs have been posted. Assessment coordinator forms have been distributed to departments. Curriculum conference next week (new forms anticipated).

B. Rowan indicated he would form a committee to relaunch prior learning assessment on campus and asked deans to encourage chairs and faculty to participate. Noted that AY1617 revised yearlongs will be due end of October. Reminded deans that Provost invites special session courses that meet needs, in particular for general education, and have significant demand.

D. Kanis noted that Dr. Garcia of Chemistry/Physics received two grant awards and has been named a National Science Foundation rotator/funding officer. The Equal Opportunity Center has been refunded by the Department of Education for five years. An open p.o list is forthcoming; invoices must be cleared by Friday of this week.

A. Henderson indicated that a water main break has occurred north of Cook. This unforeseen circumstance affects the Residence Hall and Cordell Reed. Corrective

actions underway shortly. Students needs are being addressed. Council members discussed the situation in light of fiscal exigency as a priority for repair.

A. Henderson also discussed that IBHE will be issuing a report with its performance metrics in due course, and the university must continue to rationalize instructional costs and offerings.

N. Maynard and A. Henderson discussed the 177 students on campus from District 202 for the Outlook Academy and WIOA seven workforce training programs.

Meeting adjourned 3:15 p.m.