

Provost Council Minutes
May 1, 2018
8:30 a.m. – 10:30 a.m.
CWU Barge 304

Present

Bernadette Jungblut, Associate Provost, Accreditation, Academic Planning, and Assessment
Paul Ballard, Dean, College of Education and Professional Studies
Tim Englund, Dean, College of the Sciences
Todd Shiver, Interim Dean, College of Arts & Humanities
Kathryn Martell, Dean, College of Business
Kevin Archer, Dean, Graduate Studies and Research
Bill Schafer, Interim Dean, Student Success
Gregory Paveza, Interim Dean, Library Services
Ediz Kaykayoglu, Executive Director, International Studies and Programs
Anne Cubilie, Executive Director, Douglas Honors College
Cody Stoddard, Faculty Senate Chair
Teresa Walker, Provost Fellow
James Johnson, ADCO Representative
Jenna Hyatt, Associate Dean, Student Living
Anne Smethurst, Administrative Assistant

Guests

1. Michael Johnson & Volha Isakava – Global Cultural Competence Certificate
A proposal for a 19-credit Global Cultural Competence Certificate was presented. The certificate is built on existing coursework, focuses on preparing students for the globalized workplace, and requires an internship experience. Further discussion included internship possibilities and opportunities to work with International Studies and Programs and the College of Business.

Discussion Items

1. ASL Strategic Plan – Bernadette Jungblut
A sixty-minute small group work session focused on Core Theme One: Teaching and Learning Objectives 1.1 and 1.2 of the ASL Strategic Plan. Each group was given a specific outcome and was asked to describe the current status (baseline) and then determine a timeline for outcome completion and targets/thresholds that would demonstrate outcome attainment. Groups had an opportunity to share, and the information was collected by Anne Smethurst to compile into one document. Additional time at a future Provost Council meeting was requested to continue work.
2. CWUP 5-90-040 (34) and CWUR 2-90-040 (34) Class Attendance – Cody Stoddard
The class attendance policy and procedures are being revised to identify non-attending students within the first three days of a course. Discussion will continue at the Wednesday, May 2nd, Faculty Senate meeting. Policy and procedure revisions will be made available to the Student Academic Senate as well for their feedback.

Office of the Provost/Vice President for Academic and Student Life

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Action Items

1. Approve the minutes of the meeting of April 17, 2018
Gregory Paveza motioned to approve the minutes of the regular meeting of April 17, 2018, Anne Cubilie seconded. One abstention. Motion carried.

Information Items –

1. Update on Northwest Commission on Colleges and Universities (NWCCU) Reaffirmation of Accreditation – Bernadette Jungblut
Calendar invites will be sent for:
8:00 a.m. October 22, 2018 – NWCCU Welcome Breakfast Meeting
9:00 a.m. October 24, 2018 – NWCCU Exit Meeting
Attendance is important and encouraged. Both sessions will be available via WebEx to ensure they are inclusive of the University Centers, instructional sites, and colleagues unable to attend in person.
2. Senate and AAC Updates – Cody Stoddard
No Senate or AAC Updates at this time beyond work mentioned previously on the class attendance policy.
3. Update on the General Education Assessment – Bernadette Jungblut
Bernadette Jungblut and Dr. Bret Smith met with the General Education Committee and are exploring the research questions the GEC members want to address about the current and future General Education programs. Discussion followed on the value of assessing the current General Education program to examine the extent to which the new version is an improvement.
4. Baccalaureate Task Force Update – Bernadette Jungblut
Work groups continue to meet and will submit second progress reports by May 31st summarizing progress since Spring 2017 and recommending next steps.

Upcoming Agenda Items and Guests

1. Suggestions?
The Provost Council suggested the following guests at future Provost Council Meetings:
 - President Gaudino – Spring Visit
 - Dr. Nicolas Valcik, Executive Director – Institutional Effectiveness – Data Update

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