

**Provost Council Minutes
Regular Meeting
January 3, 2017**

Present:

Katherine Frank, Provost/Vice President, Academic and Student Life
Anne Cubilie, Associate Provost, Faculty Affairs & Extended Learning
Bernadette Jungblut, Associate Provost, Academic Accreditation, Assessment & Planning
Tim Englund, Dean, College of the Sciences
Katharine Whitcomb, Associate Dean, College of Arts & Humanities
Kathryn Martell, Dean, College of Business
Kevin Archer, Dean, Graduate Studies and Research
Sarah Swager, Dean, Student Success
Patricia Cutright, Dean, Library Services
Nicki Kukar, Interim Executive Director, International Studies and Programs
Geraldine O'Mahony, Director, Douglas Honors College
Sharon Jonassen, Senior Academic Finance Manager
Carol Faltus, Executive Assistant to the Provost

Guests

1. Updates – James Gaudino, President
This 1-hour meeting was dedicated to President Gaudino for his periodic update. The President addressed questions the council had proposed to him. His briefing consisted of priorities and current challenges for both ASL units and CWU, fundraising priorities, and where we are in regards to the Five Core Themes – Teaching and Learning; Inclusiveness and Diversity; Scholarship and Creative Expression; Public Service and Community Engagement and Resource Development and Stewardship.

Information Items –

Updates on items 1 through 4 will be provided in document form and posted to the S Drive.

1. Update on the Baccalaureate Taskforce – Bernadette Jungblut
2. Update on the General Education Redesign – Bernadette Jungblut
3. Update on Northwest Commission on Colleges and Universities (NWCCU) Reaffirmation of Accreditation – Bernadette Jungblut
4. Update on Strategic Plans – Bernadette Jungblut

Upcoming Agenda Items and Guests

Future Guests and Topics (dates not yet assigned)

1. Periodic Update – President Gaudino

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