

Provost Council Minutes  
October 17, 2017  
8:30 a.m. – 10:30 a.m.  
Barge 304

Present:

Katherine Frank, Provost/Vice President, Academic and Student Life  
Richard DeShields, Dean, Student Success  
Kathryn Martell, Dean, College of Business  
Duane Dowd, Chair, ADCO  
Anne Cubilie, Director, Douglas Honors College  
Gayla Stoner, Associate Provost, Extended Learning and Outreach  
Greg Paveza, Interim Dean, Library Services  
Tim Englund, Dean, College of the Sciences  
Gail Mackin, Associate Provost, Undergraduate and Faculty Affairs  
Cody Stoddard, Chair, Faculty Senate  
Teresa Walker, Provost Fellow  
Todd Shiver, Interim Dean, College of Arts & Humanities  
Sharon Jonassen, Senior Academic Finance Manager  
Nicki Kukar, Interim Executive Director, International Studies and Program  
Anne Smethurst, Administrative Assistant

Guests

1. Kremiere Jackson, VP Public Affairs - Meet and greet, update and Q&A  
The organization chart and mission of the Public Affairs office was presented to the council followed by a breakdown of what the office does and does not do. A question and answer session brought discussion on what support each unit needs from Public Affairs and how that should be communicated.
2. Education Abroad – Steve Cook & Nicki Kukar  
Travel incidents from the last academic year were presented to the council as evidence to why a new policy must be drafted. A draft of the policy was shared and feedback encouraged.

Discussion Items

1. Follow-up: ASL Work Plan – Katherine Frank  
An updated draft of the 2017-2018 ASL Workplan and 2016-2017 ASL Workplan progress report, including recommendations from Provost Council, has been created and posted to the Provost website for review. Work sessions will take place on November 9, 13, and 15 with DE connections to the centers. All are welcome to attend.

Action Items

1. Approve the minutes of the meeting of October 3, 2017  
It was moved and seconded that the Provost Council approve the minutes of the regular meeting of October 3, 2017.

Information Items –

1. Senate and AAC Updates – Cody Stoddard and Tim Englund  
CWUP 5-90-050 Graduation Requirements for Bachelor's Degrees – Proposing revision to lower credit requirements for transfer students so all students have equal opportunity to qualify for graduation with distinction.
2. Update on the General Education Redesign – Bernadette Jungblut  
Dr. Jungblut was not able to attend the October 17, 2017 Provost Council.
3. Update on Northwest Commission on Colleges and Universities (NWCCU) Reaffirmation of Accreditation – Bernadette Jungblut  
Dr. Jungblut was not able to attend the October 17, 2017 Provost Council.
4. Update on Strategic Plans – Bernadette Jungblut  
Dr. Jungblut was not able to attend the October 17, 2017 Provost Council.

Future Guests and Topics (dates not yet assigned)

1. Andreas Bohman, AVP Information Services and Security – WebX Priorities and Goals