

**Provost Council Minutes
Regular Meeting
October 18, 2016**

Present:

Katherine Frank, Provost/Vice President, Academic and Student Life
Paul Ballard, Dean, College of Education & Professional Studies
Tim Englund, Dean, College of the Sciences
Stacey Robertson, Dean, College of Arts & Humanities
Kathryn Martell, Dean, College of Business
Kevin Archer, Dean, Graduate Studies and Research
Sarah Swager, Dean, Student Success
Michele Reilly, Associate Dean, Library Services
Geraldine O'Mahony, Director, Douglas Honors College
Sharon Jonassen, Senior Academic Finance Manager
Charlene Andrews, Faculty Relations Coordinator
Carol Faltus, Executive Assistant to the Provost

Guests

1. Joel Klucking, Vice President for Business and Financial Affairs, discussed the upcoming budget forums and reviewed the data that will be presented to the campus community.

Action Items

1. Approve the minutes of the meeting of Oct. 4, 2016
It was moved and seconded that the Provost Council approve the minutes of the regular meeting of Oct. 4, 2016.

Information Items

1. Carry Forward Posting – Sharon Jonassen
The carry forward funds for the ASL units have been posted and are now available to be accessed.
2. Faculty Development – Charlene Andrews
Continue to promote faculty to take the online FERPA Training and participate in the Faculty Development Calendar offerings for 2017-17AY. Brief discussion on establishing a Sabbatical Leave Report Colloquium.

Upcoming Agenda Items and Guests

Future Guests and Topics (dates not yet assigned)

1. Quarterly Update – President Gaudino

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