

Provost Council Minutes  
October 3, 2017  
8:00 a.m. – 10:00 a.m.  
Barge 304

Present:

Katherine Frank, Provost/Vice President, Academic and Student Life  
Gail Mackin, Associate Provost, Undergraduate and Faculty Affairs  
Nicki Kukar, Interim Executive Director, International Studies and Program  
Paul Ballard, Dean, College of Education & Professional Studies  
Kathryn Martell, Dean, College of Business  
Greg Paveza, Interim Dean, Library Services  
Kevin Archer, Dean, Graduate Studies and Research  
Gayla Stoner, Associate Provost, Extended Learning and Outreach  
Tim Englund, Dean, College of the Sciences  
Bernadette Jungblut, Associate Provost, Accreditation, Academic Planning, and Assessment  
Cody Stoddard, Chair, Faculty Senate  
Charlene Andrews, Faculty Relations Coordinator  
Christina Denison, Assistant Director, Douglas Honors College  
Richard DeShields, Dean, Student Success  
Duane Dowd, Chair, ADCO  
Todd Shiver, Interim Dean, College of Arts & Humanities  
Sharon Jonassen, Senior Academic Finance Manager  
Anne Smethurst, Administrative Assistant

Discussion Items

1. Degree Pipeline – Katherine Frank  
Deans provided current degree pipelines for their Colleges to the Council and invited questions for clarification. After a broad view of what is being considered, conversations were held regarding intersecting ideas and resources– showing the significance of the degree pipeline document.
2. ASL Work Plan– Katherine Frank  
A draft of the 2017-18 ASL Work Plan was reviewed and discussed. Informal one-hour work sessions will take place to allow for discussion beyond the Provost Council. A finalized plan will be constructed after the following work session dates:  
Thursday, November 9<sup>th</sup> 12:00-1:00 Shaw 115  
Monday, November 13<sup>th</sup> 1:00-2:00 Shaw 115  
Wednesday, November 15<sup>th</sup> 1:00-2:00 Shaw 115
3. Center Process and Communications for Assignment of Instructors – Gayla Stoner  
The necessity of consistent communication processes across all centers was discussed, as well as the desire to create a standard operating procedures document.

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

400 East University Way • Ellensburg WA 98926-7503 • Office: 509-963-1400 • Fax: 509-963-2025  
Barge 302 • E-mail: provost@cwu.edu • Web: www.cwu.edu/provost  
EEO/AA/TITLE IX INSTITUTION • FOR ACCOMMODATION E-MAIL: CDS@CWU.EDU

Action Items

1. Approve the minutes of the meeting of September 19, 2017  
It was moved and seconded that the Provost Council approve the minutes of the regular meeting of September 19, 2017.

Information Items –

1. Senate and AAC Updates – Cody Stoddard and Tim Englund  
A list of charges being brought to Faculty Senate were provided to the Council to review. Discussion was held on each charge, and feedback was encouraged.
2. Update on the General Education Redesign – Bernadette Jungblut  
Update on this item will be provided in document form and posted to the shared drive.
3. Update on Northwest Commission on Colleges and Universities (NWCCU) Reaffirmation of Accreditation – Bernadette Jungblut  
Update on this item will be provided in document form and posted to the shared drive.
4. Update on Strategic Plans – Bernadette Jungblut
5. Update on this item will be provided in document form and posted to the shared drive.

Upcoming Agenda Items and Guests

October 17, 2017

1. Krechiere Jackson, VP Public Affairs - Meet and greet, update and Q&A (30 min)
2. Steve Cook & Nicki Kukar - Education Abroad (60 min)

Future Guests and Topics (dates not yet assigned)

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

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