

**Provost Council Minutes
Regular Meeting
February 21, 2017**

Present:

Katherine Frank, Provost/Vice President, Academic and Student Life
Bernadette Jungblut, Associate Provost, Academic Accreditation, Assessment & Planning
Paul Ballard, Dean, College of Education & Professional Studies
Patricia Cutright, Dean, Library Services
Kevin Archer, Dean, School of Graduate Studies and Research
Sarah Swager, Dean, Student Success
Katharine Whitcomb, Associate Dean, College of Arts & Humanities
Geraldine O'Mahony, Director, Douglas Honors College
Charlene Andrews, Faculty Relations Coordinator
Jeffrey Stinson, Associate Dean, College of Business
Anne Cubilie, Associate Provost, Faculty Affairs & Extended Learning
Martha Kurtz, Associate Dean, College of the Sciences
Steve Cook, Assistant Director of Study Abroad
Scott Miller, Office Assistant

Guests

1. FY18 (Fall 17) Tuition Waiver Plan/Budget- Sharon O'Hare (30 minutes)
Discussion of the Tuition Waiver program included whether the program is fulfilling the intended purpose, review of the award amounts, return on student enrollment and next steps.
2. Curriculog and Program Approval Process- Lindsey Brown (30 minutes)
Background history of the Curriculog was presented followed by discussion of the current concerns.

Discussion Items

1. Non Closure of Registration- Anne Cubilie
A discussion of the non-closure of registration, and what the unintended consequences of this might be. There were no objections to the non-closure of registration.
2. CWUP 5-90-040(35) Last Week of Classroom Instruction- Sathy Rajendran and Teri Walker
It was moved and seconded that the Provost Council approve the 5-90-040(35) Last Week of Classroom Instruction with the amendment of the proposed wording.

Action Items

1. Approve the minutes of the meeting of Feb. 7, 2017
It was moved and seconded that the Provost Council approve the minutes of the regular meeting of Feb. 7, 2017.

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

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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)