

**Provost Council Minutes  
Regular Meeting  
April 4, 2017**

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Present:

Bernadette Jungblut, Associate Provost, Academic Accreditation, Assessment & Planning  
Paul Ballard, Dean, College of Education & Professional Studies  
Tim Englund, Dean, College of the Sciences  
Patricia Cutright, Dean, Library Services  
Stacey Robertson, Dean, College of Arts & Humanities  
Kathryn Martell, Dean, College of Business  
Richard DeSheilds, Dean, Student Success  
Geraldine O'Mahony, Director, Douglas Honors College  
Natalie Lupton, Associate Dean, Graduate Studies & Research  
Sharon Jonassen, Senior Academic Finance Manager  
Charlene Andrews, Faculty Relations Coordinator  
Sathy Rajendran, Associate Professor, Engineering Technologies, Safety and Construction  
Sherri Fujita, Director, English as a Second Language  
Cody Stoddard, Associate Professor, Law & Justice  
Scott Miller, Office Assistant

Discussion Items

1. Faculty Authored Textbook Use Guidelines – Anne Cubilie  
Discussion of how guidelines will be shared with the faculty, if approval will come from a new or existing committee, and that the language of the guidelines will be adapted from the RCW.
2. Program Discontinuation – Bernadette Jungblut and Tim Englund  
Background provided on how program discontinuation happens now, and how programs can be brought back at a later date. Discussed a new policy for putting programs on hold, and to add Graduate Studies to the policy.
3. Consultation on Creation and Reorganization of Academic Units – Bernadette Jungblut  
Clarification was given on the rules for major and minor changes, the renaming process, and the numbering. Will be discussed again.
4. Revised Interdisciplinary Policy – Bernadette Jungblut and Tim Englund  
An update from the discussion on Revised Interdisciplinary Policy from Faculty Senate, and discussed waiting until a workgroup is able to produce an interdisciplinary structure on campus.

Action Items

1. Approve the minutes of the meeting of Feb. 21, 2017  
It was moved and seconded that the Provost Council approve the minutes of the regular meeting of Feb. 21, 2017.
2. CWUP 5-50-080 Teacher Certification Programs and CWUR 2-50-080 Teacher Certification Programs  
It was moved and seconded that the Provost Council approve CWUP 5-50-080 Teacher Certification Programs and CWUR 2-50-080 Teacher Certification Programs

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

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Information Items –

1. Budget Update and Reminders – Sharon Jonassen

Updates on items 2 through 5 will be provided in document form and posted to the S Drive.

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

Upcoming Agenda Items and Guests

Future Guests and Topics (dates not yet assigned)

June 6, 2017 - James Gaudino Spring Quarter Visit