

**Provost Council Minutes
Regular Meeting
May 16, 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
Kathryn Martell, Dean, College of Business
Kevin Archer, Dean, Graduate Studies and Research
Patricia Cutright, Dean, Library Services
Stacey Robertson, Dean, College of Arts & Humanities
Sharon Jonassen, Senior Academic Finance Manager
Charlene Andrews, Faculty Relations Coordinator
Linda Schactler, Vice President of Public Affairs
Cody Stoddard, Associate Professor, Law & Justice
Nicki Kukar, Interim Executive Director, International Studies and Program
Mike Harrod, Associate Dean, College of the Sciences
Scott Miller, Office Assistant

Discussion Items

1. CWUP 2-50-050 Flag Protocol – Linda Schactler
Discussed a change in policy that will clarify how and when student groups can request to fly a flag on Barge Hall, and that the flag must support the goals and values of the university.
2. CWUP 2-60(1) Art Selection and Permanent Collection Committee – Linda Schactler
Presented the idea that to be consistent, a standing Art Committee be created instead of creating a new committee each time there is an art selection or permanent collection decision to be made.
3. CWUP 1-60-040 Facility and Organization Naming Policy – Linda Schactler
The old Faculty and Organization Naming Policy was deemed insufficient, so a replacement policy is being drafted. Additions to the new policy will include how long the names will last, and who will be responsible for making the final decisions on facility and organization naming.
4. CWUP 5-90-50 (9) Graduating with Distinction – Katherine Frank and Cody Stoddard
Discussed possible methods to ensure better accuracy of which students will graduate with distinction, and that it will be represented during commencement.

Action Items

1. Approve the minutes of the meeting of May 2, 2017
It was moved and seconded that the Provost Council approve the minutes of the regular meeting of May 2, 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
5. End-of-Year Reports – Katherine Frank
6. Commencement Ceremonies and Script – Katherine Frank
7. Performance Development Plan (PDP) 2016-17 due June 30, 2017 – Katherine Frank
8. Performance Development Plan (PDP) 2017-18 new online process – Katherine Frank

Upcoming Webinar, May 16, 2017

1. Aligning Academic Resource Allocation and Student outcomes: Shaping Course Size (10:00 a.m. – 11:00 a.m.)

Future Guests and Topics (dates not yet assigned)

June 6, 2017 - James Gaudino Spring Quarter Visit

Upcoming Performance and Development Plan Online training - TBD