

Provost Council Minutes
July 18, 2017
8:30 a.m. – 10:30 a.m.
Barge 304

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
Greg Paveza, Interim Dean, Library Services
Richard DeShields, Dean, Student Success
Tim Englund, Dean, College of the Sciences
Geraldine O'Mahony, Director, Douglas Honors College
Todd Shiver, Interim Dean, Collge of Arts & Humanities
Cody Stoddard, Associate Professor, Law & Justice
Sherri Fujita, Director, English Second Language
Sharon Jonassen, Senior Academic Finance Manager

Guests

1. Update Awardspring Scholarship Platform – Scott Wade (8:30 a.m., 15 minutes)
Provided background on the university's scholarship program, and explained how Awardspring will increase efficiency of awarding scholarships.
2. CWU Safety – Eric Twaites and Jason Berthon-Koch (8:45 a.m., 30 minutes)
Update on how the police department is continuing to improve relationship with faculty and students, and becoming more involved with campus life.
3. State of the Budget Update – Joel Klucking (10:00 a.m., 30 minutes)
Provided update on the RCM model with the new state budget, and how the model has been working since being implemented.

Discussion Items

1. Digital Badging – Chad Schone and Gretchen Hill (9:15 a.m., 30 minutes)
Overview digital badges, and the benefits of the service. No objections to starting a pilot program.

Action Items

1. Revised CE R&D Proposal – Gretchen Hill (9:45 a.m., 10 minutes)
Discussed the changes that have been made since initial proposal. Council not opposed, but did not vote. Will be presented again at future meeting after additional stakeholder meetings have occurred.
2. Approve the minutes of the meeting of June 6, 2017
It was moved and seconded that the Provost Council approve the minutes of the regular meeting of June 6, 2017.
3. CWUP 2-60 (3) Budget Executive Committee

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Council discussed possible changes that they would like to the Budget Executive Committee. Did not vote, will be brought forward again at next meeting.

4. CWUP 2-10-170 Appointing Authority, Delegation of Authority and Contracting Authority – Kevin Archer
It was moved and seconded that the Provost Council approve CWUP 2-10-170 Appointing Authority, Delegation of Authority and Contracting Authority.

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 – Katherine Frank
2. Update on the General Education Redesign – Bernadette Jungblut
3. Update on Northwest Commission on Colleges and Universities (NWCCU) Reaffirmation of Accreditation – Bernadette Jungblut
4. Update on Strategic Plans – Bernadette Jungblut
5. ASL Retreat, save the date Sept. 11, 2017 – Katherine Frank
6. New Faculty Welcome, save the date Sept. 18, 2017 – Katherine Frank
7. Final Hiring Plans – Sharon Jonassen

Upcoming Agenda Items and Guests

Future Guests and Topics (dates not yet assigned)

1. Krechiere Jackson – Vice President for Public Affairs