



Central Washington University
Board of Trustees
March 31, 2017

INFORMATION ITEM- Provost's Report

NWCCU Reaffirmation of Accreditation

Preparation for the fall 2018 accreditation site visit continues and remains on track with work on the communications plan, collection of documentation/evidence, and crafting of the self-study.

ASL Work Plan and Baccalaureate Task Force

Work groups (both ASL and ASL/Senate) continue to meet. Report templates have been finalized and will be used for preliminary reports in preparation for the Board's July 2017 meeting.

Strategic Planning

Work continues on strategic plans, webpage, and resources. All of the Provost's direct reports are actively engaged in strategic planning. Resources have been provided stemming from professional development offered during fall and winter quarters.

General Education Redesign

The General Education Redesign project has progressed along the published timeline. The timeline, guiding philosophy, program goals, and framework have been approved. The General Education Framework Learning Outcomes and Assessment Strategies are now under development and will be presented for a Faculty Senate vote on April 19, 2017.

Budget Model Redesign

The transition to Activity Based Budgeting/Responsibility Center Management continues and remains on track with a launch date of July 1, 2017. Budget forums were initiated during fall quarter and continued through winter quarter with presentations from all four of the college deans. Spring forums will focus on the finalized model and the university governance structure. The main budget webpage <http://www.cwu.edu/budget/overview> features resources and updates on the new budget model.

Sammamish

On January 11, 2017, CWU and the City of Sammamish signed a memorandum of understanding for the use of the Mars Hill Property. Accreditation paperwork has been submitted to the Northwest Commission on Colleges and Universities (NWCCU), and the lease agreement has been finalized. We are now moving forward on preparations for the launch of programming and official opening of the instructional site for fall 2017.

Specialized Accreditation and Program Review

In addition to university accreditation through NWCCU, individual colleges and programs seek specialized accreditation. These programs undergo a comprehensive review every seven years. Specialized units and offices are subject to periodic review.

Undergraduate Research/SOURCE

The Office of Undergraduate Research illustrates CWU's strengths in faculty-student interaction, research and creative activity, and experiential learning. CWU is preparing for the annual Symposium of University Research and Creative Expression, which will be taking place directly prior to the next meeting of the Board of Trustees in May 2017.

Submitted,



Katherine P. Frank
Provost/Vice President for Academic and Student Life

Approved for submittal:



James. L. Gaudino
President