

Central Washington University  
Board of Trustees  
May 19, 2017

**INFORMATION ITEM - Provost's Report**

**Strategic Planning:** Work continues on strategic plans for units, the development of a strategic planning web page, and ensuring faculty and staff have the resources needed to complete this important work. The overall planning process emphasizes the importance of comprehensive institutional understanding of and reflection on mission fulfillment and core themes. In addition, work is focusing on aligning unit-level planning with the university strategic plan.

*(Please see Handout 1: CWU Mission, Vision, & Strategic Plan Core Themes.)*

**NWCCU Reaffirmation of Accreditation:** Preparation for the 2018 accreditation site visit continues and work is on track for drafting of standards, web site development, campus communication, and formation of the Accreditation Self-Study Team.

*(Please see Handout 2: Strategic Planning & Implementation Capacity Development; Handout 3: NWCCU Reaffirmation of Accreditation Self-Study Team, May 2017; and Handout 4: NWCCU Standards for Accreditation.)*

**Baccalaureate Task Force:** Workgroups continue to meet. Report templates have been finalized and will be used for preliminary reports in preparation for the Board Retreat in July 2017.

**General Education Redesign:** The General Education Redesign project has progressed along the published timeline. The timeline, guiding philosophy, program goals, framework, and learning outcomes have been approved. Course development and framework population will follow.

*(Please see Handout 5: General Education Program Framework; Handout 6: General Education Program Learning Outcomes and Selection Criteria for Pathways; Handout 7: General Education Program Rules; Handout 8: Recommendations for General Education Program Implementation; and Handout 9: General Education Course Development Summer Workshops Application.)*

**Specialized Accreditation and Program Review:** In addition to university accreditation through the Northwest Commission for Colleges and Universities, CWU maintains discipline-specific accreditation for colleges and programs. In addition, we also require that programs undergo a comprehensive review every seven years. Upcoming academic specialized accreditation: AABI, ABET, and CoAEMSP. Active program reviews: history, physics, and psychology. Upcoming Student Success accreditation: AAAHC. Student Success program reviews: Housing, Career Services, Recreation Center, Student Union (including Campus Activities, Student Involvement, Student Union, and the Center for Leadership and Community Engagement), High School Equivalency Program/College Assistance Migrant Program, Veterans' Center, TRIO Student Support Services, and Learning Support.

**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. Academic college budget forums were conducted during fall and winter quarters. Spring forums presented non-academic budgets and will include discussion of a new budget governance structure.

**Curriculum Process:** Overview of new program proposal, review, and approval process.

*(Please see Handout 10: New Undergraduate Degree Program Proposal Review & Approval Process; Handout 11: Aligning Curriculum, ICAPP, & NWCCU New Degree Program Proposal Requirements; and Handout 12: Costs, Resources, & Anticipated Revenue – NWCCU Substantive Change Budget Worksheet.)*

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

Approved for submittal:



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James L. Gaudino