

Provost Council Meeting

Minutes

January 20, 2017

Meeting called by: David Yells, Provost and Vice President for Academic Affairs

Members include: Nancy Jordan, Del Doughty, Gary Stading, David Reavis, Liz Patterson, Teri Stover, Carl Greig, Kelly Coke, Tom Jordan, Jana Boatright, Shelley Caraway, Barbara Sears, and Kathy Williams

Members Absent:

Guest: Recorder: Norma McCormick

I. PAC Update Dr. David Yells

Dr. Yells talked about the President's welcome back luncheon. The legislature preliminary zeroed out all special items funding which amounts to about 40% of our budget and a 4% base cut. Dr. Cutrer will travel to Austin to plead our case in retrieving that funding back. The university will no longer bring in new hires at a midpoint salary most will be at the minimum salary level. Once the plant expansion is finished and the fourth floor offices vacated then any faculty that do not currently have an office will have first priority for those vacated spots.

II. New Program Proposals Teri Stover

Teri presented her ideas on how she determines the library funding for new degree programs. Teri asked how we receive funding for the new programs that are approved thus far, as monies have not been allocated for the four new programs approved for the fall 2016 semester that involve cost to the library.

III. Assessment Update Dr. Nancy Jordan

Assessment dates are posted on the webpage and users should utilize that page for information. She discussed the spring 2017 academic assessment calendar and pointed out upcoming deadlines. The scantron equipment is installed and training is currently taking place January 19-20, 2017.

IV. Department Updates All

Kathy reported that Tina Boitnott is the new Career Services Director.

Dr. Tom Jordan asked that anyone that have items that have not been approved by Faculty Senate thus far to get with him after the meeting.

Barbara reported that the testing center is open until 7 pm during finals week, but students must make an appointment.

Dr. Yells reported for Dr. Doughty that Dr. Corrine Hinton received the Dole Caregiver award for veteran's affairs.

Liz said that FYE needs book ideas for next academic year. She reminded the colleges to please review their two-year schedules. This helps the advisors keep students on track for degree completion.

Carl reported that about 50 students attended Sky Ranch for a Leadership Conference. The student Awards Banquet is scheduled for April 11, 2017.

Kathy said that Enrollment services are utilizing the Rapid software to pull data to analyze that will help increase retention numbers.