Minutes  
Provost Council  
September 11, 2013

Present:  P. Beverly, P. Carney, D. Collins, R. Darga, E. Gentry, Y. Harris, R. Hawkins, O. Headen, A. Henderson (presiding) T. Hope, D. Kanis, M. Mazza (Guest) N. Maynard, M. Mobley-Smith, L. Roundtree, B. Rowan (recording), K. Schiferl, P. Shinde (Guest), L. Young

A. Henderson provided information for the Technology Update:  P. Shinde to present the following items at the upcoming Board meeting – network storage, cable TV service, television maintenance, C-Board, ID management, and Ellucian support.  P. Shinde reported that SPSS can be used for faculty research if not for profit; it is a campus-wide subscription but not available through online mechanism.

Enrollment Management and Human Resources: no updates

Financial Affairs: A. Henderson indicated that the FY14 budget would be submitted for approval at the upcoming board meeting, September 20, 8:30 a.m.

A. Henderson reported that Academic Affairs will present two tenure resolutions and four grant proposals for board approval (Mindfulness/CUMAR grant, Textbook Learning Materials, LS-AMP Bridge to the Doctorate, and Combined Priority for Personnel Development); an update on other grant proposals and existing grants will be provided by the Grants Office.

Legal Affairs:  M. Mazza presented two draft policies on conceal and carry and an updated campus alcohol policy.  Feedback requested by Friday.  Council members interested in notification/communication to faculty regarding those allowed to carry firearms on campus.  Discussion around the alcohol policy related to permissible uses for faculty/staff/administrator events and university-sponsored events.  M. Mobley-Smith asked for clarification re use of non-appropriated funds.

P. Carney shared the agenda for the upcoming Grad Council meeting.  A Spring 2014 Graduate Studies Day is to be planned.

L. Roundtree noted a concern about which types of college-related actions require approval beyond the colleges.  A. Henderson to discuss with E. Gentry and L. Roundtree. *

P. Beverly noted faculty concern about non-hires.  A. Henderson offered to meet and provide clarification.

P. Beverly requested a clarification regarding means of official contact during summer.  Email or campus mail preferred.

B. Rowan requested P. Beverly and Faculty Senate to work with Council to develop a policy on grades submission.

A. Henderson requested that the Faculty Senate report to the Council include updates on the various Faculty Senate committees and their work.
Announcements:

K. Schiferl shared an update on successes of the women’s golf team. A policy on student-athlete attendance approved by the Faculty Senate last year awaits action by the Provost. Athletics will ask the Faculty Senate to review the maximum transfer hours policy.

A. Henderson noted that a Pep Band has been formed, with students receiving scholarships.

R. Darga announced an upcoming seminar on Open Access, Thursday, September 12, and Tuesday, September 17.

M. Mobley-Smith noted that 85 students participated in the White Coat Ceremony on September 10. A Health Fair will take place as part of the Jazz-in-the-Grazz festivities tonight.

L. Roundtree reminded Council members of the upcoming Preparedness Summit on September 25-26. She encouraged students to participate in the Healthcare Consortium meeting on menthol. Occupational Therapy faculty will attend their association’s Education Summit to present on developing curriculum and enrollment.

T. Hope noted that any international student wanting to arrive late for classes as they begin in a term must communicate with International Programs. There are 46 new international students. A Banner code has been implemented for international students.

D. Kanis praised the welcoming party for new international students. There is a lot of interest in cricket as a sport among many of our new students. The Deputy Secretary of Agriculture was welcomed to CSU and praised the urban agriculture initiatives.

R. Hawkins noted that second session cut session is September 12. It is time for Summer School curriculum planning. The portfolio management system is in development. The Council discussed the idea of examining different platforms, and testing and piloting of the system.

P. Beverly noted that a CSU student will speak to the Congressional Black Caucus. A. Henderson offered to help with arranging the student’s travel.

A. Henderson indicated that media request CSU faculty to speak/appear/offer their views. A Form will be created to identify subject matter experts.