Minutes
Provost Council
July 6, 2016


The meeting convened at 1:25 p.m.

Y. Davila indicated an article about the accomplishments of The College of Pharmacy has been published. She shared that this story is one part of a broader project to share achievements and positive information about CSU. The goal is two stories a month for this year. She invited participation/suggested leads and will establish a calendar.

R. Mitchell distributed the assessment tool for upcoming Deans'/Academic Affairs Retreat. The retreat will be next Wednesday.

Minutes of June 29, 2016 meeting approved by acclamation.

C. Lucy noted that budgets have been loaded 7/1. CSU received 12.5 million for FY17 per December. 1.6 million in gaming funds for scholarships. Still seeking clarity in re MAP funding, money for tunnel project, 135k for College of Pharmacy. IBHE to receive 1.6 million for institutional requests.

A. Henderson said that Fall 2016 hiring/recalls will occur based upon an institutional perspective. Management Action Committee (MAC) working on timeline for related matters.

V. Potluri indicated that chairs are working with the advising center. Students are being called to register. Expectation is for many students to register in August. The Provost asked Potluri to relay the priority of grantsmanship and alumni engagement efforts to the chairs in line with development priorities and reporting.

A. Henderson reminded deans that chairs' workshop is August 3-4, 2016. Related materials to be published.

A. Henderson shared that the first report on advancement and foundation efforts in draft. Important to establish baselines and targets. All deans must establish a Foundation account if they haven't already done so. Requested next month's report to include cultivation prospects/leads.

A. Henderson noted that copies of all existing and planned articulation agreements should be sent to Dr. Green. Institutional partners should be contacted and
cultivated on a regular basis. Discussion ensued in re implementation aspects, milestones, and assessment.

The Provost introduced Dr. Jor’dan as Interim Dean of the College of Education. Dr. Green is Interim Associate Provost for Curriculum, Assessment, and Retention.

S. Green indicated that she will work on retention initiatives, including a committee with college representatives to develop a university retention plan. She will share models of such plans soon. Important to envision measures/metrics of success. Council members discussed related concerns.

P. Carney shared that the Office of Graduate and Professional Studies will move to ADM 200 for service improvements.

The meeting concluded at 2:35 p.m.