

## **Provost Council Minutes**

**Present:** J. Jordan, A. Henderson, D. Kanis, S. Green, T. Rowan, C. Coleman, L. Young, L. Roundtree, R. Darga, N. Maynard, D. Collins, K. Dawson, O. Headen, S. Collins, A. Patawaran

Meeting was called to order at 1:10 pm by Provost Angela Henderson.

- Provost Henderson requested on roundtable discussion regarding the various committees the Provost Council members served on.
- Dr. David Kanis reported on audit findings. A new committee has been created regarding account payable processes. Kanis noted that there were 15 audit findings last year. These audit findings focused on grants and web time entry. The new Accounts Payable Committee will meet weekly to focus on improvements to the process. This meeting is chaired by Marilyn Johnson)
- Dr. Satasha Green discussed the Title IX (Sexual Assault) Committee which reviews and update polices regarding sexual assault.
- Dr. Thomas Rowan discussed faculty promotions, 2018 Summer School, and sign off sheets for faculty advisors. He also stated that Union negotiations will continue and there will be an update next week.
- Dr. Carmita Coleman indicated that she co-chairs a sub-committee for Tuition, Fees, and Waivers. She also discussed the upcoming accreditation site visit for the College of Pharmacy. The self-study is due Tuesday, August 29, 2017. The date of the visit is October 3-5, 2017.
- Dr. Lisa Young stated that she serves on the Student Medical Health Insurance and International Programs committees. Dr. Young indicated that students can waive insurance beginning Monday, August 28, 2017.
- Dr. Leslie Roundtree noted that the Wellness Center will be located in the former Information Technology space. The Occupational Therapy discipline now requires a mandate entry level doctorate profession 10 year mark.
- Dr. Richard Darga stated that there was a very good turnout for the viewing of the solar eclipse. There will be a Professional Development

Wednesday, August 23, 2017

opportunity at CSU offering more online programs. He also noted that there will be further discussion in a month regarding online programs.

- Dean Nelly Maynard discussed a potential Hospitality Program. She will reach out to Mr. Ronald Carter for further discussion.
- Dean Derrick Collins noted that he serves on the Tuition, Fees and Waiver and PME Committees.
- Chairperson Kay Dawson- New Co-Chairs have been elected as Department Chairperson Committee co-chairs (Dr. Margaret Kelly and Dr. Lindsey Bicknell-Hentges).
- Dr. Omar Headen indicated that he will use students as tutors and he still has a need for mentors.
- Dean Sheila Collins noted that she serves on OCR Compliance Committee. This committee is responsible for seeking potential violations in gender inequality in Athletics.
- Provost Angela Henderson requested the following individuals be added to the University Accreditation Steering Committee: Derrick Collins, Omar Headen, and Leslie Roundtree.
- A request will be sent to Interim CFO Arrie Patawaran to attend the next Provost Council meeting.

Meeting adjourned @ 3:50pm