**Provost Council Minutes**

**Present:** Akujieze, J., Carney, P., Coleman, C., Collins, D., Collins, S., Dawson, K., Green, S., Headen, O., Henderson, A., Jor’dan, J., Kanis, D., Roundtree, L., Rowan, T., and Young, L.

Meeting was called to order at 1:10 pm by Associate Provost Thomas Rowan.

**Enrollment Management**
Dr. Michael Ellison provided an update on Enrollment Management. He indicated that there were scholarships available to assist with student retention. He also provided an update on the college dashboards and noted that the goal is to bring 1,000 people on campus.

**Negotiations**
Drs. Thomas Rowan and David Kanis provided an update on union negotiations. Dr. Rowan stated that the university and union have worked 3 years to get a new contract, as the old contract was 2010-2015. The final draft of the new 3-year contract (2015-2018) will be ready next week.

Negotiations for the next contract will begin soon. Deans will be asked for suggestions regarding the sabbatical formula, tenure review, CUEs and online CUES.

The Deputy Counsel is in the process of being hired and should start September 1 or 16, 2017. This person will be the Chair of the Negotiations Committee.

Dr. David Kanis discussed the changes that were made to the new contract, such as, the title of senior lecturers. He also noted that the DACs will not change.

Dr. Kanis also noted that there will be a First Responders Program under General Studies. The program will offer certificates for 1st Responders for Police, EMT, and Homeland Security. Fall 2019 is the target date for the program. Drs. Green and Akujieze asked to be included in future meetings of discussion.

**Continuing Education**
A Continuing Education proposal from Paul Vallas was reviewed. It was noted that the proposal was a good initiative but some of the items mentioned are currently in progress, such as Childcare and the Obama Center.

**Graduate and Professional Studies**
Dr. Paula Carney shared the updated Graduate Studies webpage.
**Student Activities**
Dean Sheila Collins thanked all that attended the Taste of Vegan. She indicated that there were over 2,500 in attendance and the university gave out over 100 backpacks. Dean S. Collins also indicted that FYE is no longer responsible for academic advising is returning to the normal duties of Academic Support.

**Wellness Center**
Dr. Lisa Young noted that the Student Health Insurance Committee is meeting regularly. The time to request an insurance waiver has ended. She also stated that International students that do not have United States email addresses are not insured.

**Other**
Drs. Arthur Redman and Frank McKnight are the new Faculty Co-Chair Advisors.

Dr. Carmita Coleman invited everyone to the College of Pharmacy White Coat Ceremony, September 5, 2017 at 3:00 pm.

ATMs on campus are out. The university is in the process of obtaining a new vendor who is being asked to provide the same services to the university.

Meeting adjourned @ 3:20pm