

MINUTES
Provost's council
May 21, 2013

The Provost's Council met on Tuesday, May 21 at 8:30 am in the President's Conference Room, Sheridan Hall 306.

Members present: Mark Bannister, Paul Faber, Dennis King, Chris Crawford, Rob Scott, Tim Crowley, Sherry Severson for John Ross, Mary Meier for Cindy Elliott, Larry Gould

Guests: Joey Linn, Todd Powell, Patty Griffin and Jackie Ruder

A. Call to order

The meeting was called to order by the provost.

1. Strategy Item

Priorities and People: Virtual College Policies, Virtual College Adjunct Support and Engagement System

Action: Tabled.

2. Discussion items

a) New Requirements for the KBOR Transfer/ Articulation Agreement

Action: Joey Linn attend the meeting to update the Council on changes to the Transfer/ Articulation Agreement. The major change in the agreement is that state universities are now required to accept Associate of Science degrees from community colleges. FHSU is already doing this so it is not a major change for us. However, Joey reiterated it is important for our faculty to attend the Core Outcomes meeting in September. Decisions about course content will be made. If we want input, we need to be attending.

b) Conflict of Interest

Action: the two issues that appear to come up with this new policy are: how to report spousal employment and what is considered a conflict of interest.

Everyone will be required to complete Form A and it will be kept on file. Some will also have to complete Form B. The contract and forms A and B will be sent out together. The form must be returned with the contract. How is consulting considered for a spouse? If you are earning money from another entity, it is reportable. Maybe it is time we look at a conflict of interest policy for our online instructors. If faculty are on nine-month contracts, is this conflict policy applicable for summer positions? Todd will check and get back to the Council. He will make changes as discussed. An email should be sent out from the Provost. The subject line should be catchy to attract faculty's attention.

c) Third Party Access/Grades – Patty Griffin and Jackie Ruder

Action: This feature is primarily for parents and is almost operational. It is an avenue for students to grant access to other individuals to view their records. Once it is activated, the person can only view it. There are two phases – student and affiliate. It is on Tigertracks and will go live on July 1. The Council gave approval to go forward with the initiative.

d) Mid-Year Fiscal Year 2013 Budget Report
Action: Tabled.

e) Development Initiatives in the COET
Action: Tabled.

f) COET Red Balloon Initiatives Update
Action: Tabled.

g) The College Store of 2015 and Beyond
Action: Tabled.

h) Monthly Position Reports
Action: Monthly position reports are to be taken seriously. Make sure they are accurate and correct before submitting them to the Provost.

i) Winter Intersession Marketing
Action: Tabled.

j) Corporate Education Initiative/Yum Brands, Corporate Counseling
Action: Tabled.

k) Changes to Faculty Senate Bylaws
Action: The Provost asked if the Council was in agreement with the changes to the Bylaws. The changes have to do with membership. All agreed by consensus to the changes

l) Position Control Results
Action:

m) StarFish Update
Action:

n) Health Studies Proposal
Action: The proposal to create a Health Studies degree (B.S.) is ready to go forward to Faculty Senate. It is being created as another option for students with an Associate's Degree in Allied Health. Students with these credentials will be able to complete a bachelor's degree for advancement or for that type of employment. It will be totally on line and will have some cognates from other areas will be included in the program.

3. Decision Items

a) 2014 Class Schedule Preparation Calendar and Pre-Enrollment Dates
Action: Approved by consensus.

b) Intersession Calendar for 2014-2019
Action: Tabled

4. Informational Items

a) Grand Canyon's Ground Game

Action: Use as necessary.

b) Credit without Teaching

Action: Use as necessary.

c) Who's Afraid of the Big, Bad MOOC?

Action: Use as necessary.

d) edX President on how MOOCs will Change Higher Education

Action: Use as necessary.

5. What Should We Know Today?

a) Tuition calculations and fees--it looks like it will be around a three percent tuition increase.

b) The three lecturer positions are put on hold for next year. Classes that were added will have to be taught by adjunct faculty.

c) Two more GTAs have been approved for the Graduate School (one in psychology and the other in Geosciences).

d) There is going to be a virtual adjunct training this fall.

e) Think about Virtual College Policies and Procedures will be on the agenda in August. The issue includes how many courses should faculty teach? What will the salary be? These are the types of decisions that need to be made at an academic affairs level.

B. Adjournment

Action: Adjourned at 11:50 am.

c: Dr. Edward Hammond

Dr. Tisa Mason

Mr. Larry Getty

Dr. Joey Linn

Dr. Stephen Donnelly

Mr. Chris Roberts

Provost's Council Administrative Assistants