



Minutes – May 9, 2017 10:30-Noon, Topp Room Provost Council

ATTENDEES	Marc McGee, Michele Van Hoeck, Jim Burns, Sam Pecota, Mike Kazek, Gary Moser, Peg Solveson, Tamra Donnelly, Cynthia Trevisan, Tom Nordenholz, Graham Benton, Priscilla Muha
ABSENT	Sue Opp, Steve Browne, Mike Holden, Ryan Dudley
GUESTS	Jessica McGinley, Katie Hansen

1. Approve Minutes from March 28, 2017	
DISCUSSION	
CONCLUSIONS	Approved
2. Change of Major Policy (Benton)	
DISCUSSION	<ul style="list-style-type: none"> Policy & Forms Approved
CONCLUSIONS	Ready to be reviewed by Cabinet
3. Online Teaching Policy (Nordenholz)	
DISCUSSION	<ul style="list-style-type: none"> Has been approved by Senate (15-0) Note where definitions came from
CONCLUSIONS	Ready to be reviewed by Cabinet
4. Institutional Review Board Policy (Benton)	
DISCUSSION	<ul style="list-style-type: none"> Read through & discuss at next meeting Changes reflect federal guidelines
CONCLUSIONS	
5. Fall Deposit Numbers (McGee)	
DISCUSSION	<ul style="list-style-type: none"> 310 Deposits – last year (same day) we had 366 Down in IBL & GSM applicants (have not reached our goal) Overall Target = 315 Would like to be over target for melt Our percentage of women has increased
CONCLUSIONS	
6. Margaret Arroyo's last day is July 1st	
DISCUSSION	<ul style="list-style-type: none"> Reviewing position description Will be putting together a search committee
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send 16/17 Plan on a Page accomplishments to Tamra & to Tamra & she will submit to Brig	Everyone w/ a Plan on a Page	ASAP

Plans for future meetings:		