Minutes
DEANS’ COUNCIL
September 7, 2011

PRESENT:
President Ann Millner
Provost Michael Vaughan
Bruce Bowen
Ryan Thomas
Bruce Davis
David Ferro
Faculty Senate Chair Colleen Garside
Frank Harrold
Ruby Licona for Joan Hubbard
David Matty
Madonne Miner
Jack Rasmussen
Yasmen Simonian
Jeffrey Steagall
Student Representative Justin Neville

GUESTS:
Heather Chapman
Mark Simpson
Gail Niklason

The meeting convened at 2:00 P.M.

Secure Computing
Standard
Moved to next meeting.

Annual Assessment
Reports (schedule) (training) November
Provost Vaughan asked the deans to set a deadline of November 15th for all the departments to turn in their Annual Assessment Reports. Dean Rasmussen asked for the deadline to be extended for this year. Deadline for this year’s report has been extended to January 15th.

Program Review
Provost Vaughan discussed options for an external review committee.

Wait Listing
Bruce Bowen and Mark Simpson relayed information about Wait Listing.

eCatalog
Bruce Bowen reported that the feedback for transitioning to an eCatalog has been very positive. The Council approved the purchase of the eCatalog software.

On campus student employment
Bruce Bowen discussed the student employment process. Reports from people who have used the process have been very positive.

Course Fee
Bruce Bowen discussed the Course Fee committee and changes to the policy.

Discussion of increasing test center offerings
Dean Rasmussen discussed offering more testing options.

International Center for Earth Concerns
Provost Vaughan discussed the opportunity for the University to use the International Center for Earth Concerns as a place for retreats, workshops, and many other options.

Faculty Research/Undergraduate Research
Provost Vaughan discussed Weber State University involvement with Undergraduate Research.

NCUR
NCUR will be held March 29th-30th 2012 on the WSU campus.

Other
On Tuesday September 27th, there will be a free concert to celebrate Weber State University becoming an All Steinway School of Music.