

**Minutes
DEANS' COUNCIL
October 3, 2018**

PRESENT

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|------------------------------|--------------------------------|
| Provost Madonne Miner | Wendy Holliday |
| Bruce Bowen | Jeffrey Steagall |
| Eric Amsel | Brett Perrozi |
| Brenda Kowalewski | Cliff Nowell |
| Bruce Davis | David Ferro |
| Julie Rich for Frank Harrold | Faculty Senate Doris Stevenson |
| Andrea Easter-Pilcher | Jack Rasmussen |
| Scott Sprenger | Guests: Heather Chapman, |
| Yasmen Simonian | Jamie Weeks |

The meeting convened at 2:00 P.M.

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| EMS Updated Noel Levitz SSI | Results from the Student Noel Levitz Student Satisfaction Survey were reported to the deans. The survey is administered every two years and students tend to be very satisfied with Weber State University. More information and survey results are available at: https://weber.edu/data/noellevitz.html . |
| Archiving Faculty Professional Files | Follow up discussion regarding the process of archiving faculty professional files. For more information please contact Jamie Weeks. |
| SIP Grant | Announced that Weber State University has been awarded a \$2 million grant for five years for the Wildcat Scholars program. More details to follow. |
| Online Compensation Model | Gathering more data and information from Brian Stecklein. Discussion about a new online pay model is ongoing with more information to follow. |
| Call for a Director of General Education | This is a new position for a full-time faculty member to manage the General Education program, including promoting and assessing the various ways General Education has innovated over the past several years in support of the institution's commitment to student success. The position will complement the roles and responsibilities of the Chair of GEIAC whose focus is on general education policy concerns. |
| Why we hit pause and the ramifications of doing so | The decision to slow down the move to four-year scholarships was made in order to allow for more communication with faculty and staff. We also wanted to give the new president time to step into his/her new role at Weber. |
| Info Items: | <ul style="list-style-type: none"> • Oct 26th Opioid Awareness day 1:00 UB Ballroom. |