Provost Council Meeting

Minutes

November 20, 2014

Meeting called by: Rosanne Stripling, Provost and Vice President for Academic and Student Affairs

Members included: Nancy Jordan, Glenda Ballard, Larry Davis, Donald Peterson, Bill McHenry, Liz Patterson, Teri Stover, Carl Greig, Callie Fortenberry, Peter Racheotes, Jana Boatright

Members Absent:

Guest: Recorder: Norma McCormick

I. Academic Calendar Jana Boatright

Jana presented two different calendars with different start dates and discussed the differences between the two. Most members leaned toward the August 24th start date, but Dr. Stripling will present to the Faculty Senate on November 21st.

II. SACSCOC & Assessment Updates Dr. Jordan

Dr. Jordan provided updates to the Assessment process by showing the webpage for the IDM department and how to utilize the information. Dr. Jordan reminded everyone about approaching deadlines.

III. Strategic Planning Deliverable Timelines Dr. Stripling

Dr. Stripling reviewed the Strategic Objectives timeline and pointed out areas where data are needed to complete the tasks.

IV. Faculty Plans for Thanksgiving-Wednesday, Nov 26th Dr. Stripling

V. Graduate Studies & Research to assume responsibilities for Pre-professional School Services Dr. McHenry

Dr. McHenry explained he is seeking outside assistance to construct a plan on how to give students a clear picture on how to further their Pre-law, Pre-med education. Grants will be utilized to help fund this program.

VI. Updates on 7 Year Plans for New Degrees Dr. McHenry
Dr. McHenry requested rank order listing from each college by March 1st for their new degree plans. Dr. McHenry encouraged faculty to think outside the box and consider what direction they would like to have the University grow and to consider making changes to existing programs while adding new degree programs.

VII. Department Updates

Dr. Davis is working on the ABET Accreditation for COB and increasing the Energy Leadership program on-line.

Carl presented an update to the recreational sports operations.

Callie reported on the new positions added to NTCC campus.

Dr. Ballard reported that the job description is finalized for the Director of the Professional Development Studies Office.

Dr. Stripling reported about issues regarding future office space needs. She explained the Physical Plant expansion and that department need to be thinking about their future office space needs. She made the suggestion to have a strategic plan in place for requests made for office space.