

Minutes 1/16/17

Attendance

Members

Amy Godfrey Business, Mark Flood Natural Science, Deb Hemler Natural Science, Steven Roof Academic Affairs, Mike Ransom Behavioral Science, Dan Eichenbaum SOFA, Aimee Richards SOFA, Jacquelyn Sherman Library, Mark Wolf Tech, Robin Payne Social Science, Jason Noland Education, Matt Hokam L&L, Tom Cuchta Math and CS, Abby Ott SGA Rep, Harry Baxter ACF, Donna Long L and L, Amanda Metcalf HHP, Julie Furrow Nursing, Tom McLaughlin Sci-Tech, Budd Sapp BOG, Bill Harrison Social Science, Joe Kremer Chair

Guests

President Mirta Martin, Chris Lavorata, Molly Barra, Library, Robyn Shannon Assessment and Planning, Amy Sidwell HHP, Jack Kirby Academic Affairs

Meeting Gaveled to order 3:00 PM

- I. Reading and Approval of Minutes
 - Minutes Approved

II.

President Martin

- Numbers are up from last year. Conversion rate is up 23%
- We want to reach out to other countries and are looking into creating an opportunity scholarship
- Assistant Attorney General signed off on recent Human Resources Policies

Dr. Robyn Shannon

- Institutional Assessment Council is meeting next week
- Many peer reviews have been uploaded and thanks were extended to the peer reviewers for their hard work
- Stand alone Minors will become the new focus along with title IX, advising, and financial aid
- Our numbers are up APS 29% and admittances are up 26%
- Postcards have been sent to former students who had left the university before graduating and this has been successful in bringing back students

Dr. Budd Sapp

- Comment period extended to January 31st per Budd's request
- Report by Todd Ensign on Robotics looks promising
- Pat Sniveley provided a report on the swim team
- We will have some targeted recruitment for sports like tennis, swimming, and golf

- Next BOG meeting will be February 15
- Possible new Board of Governors may be appointed but not sure if and when (Dr. Martin pointed out that the Legislature may take up appointments at the end of the Legislative Session)

Dr. Harry Baxter ACF

- Legislative Session will be till March 10
- Higher Education Day at the Legislature will be January 23
- Under the State of the State a proposal of 1% increase in salaries for state employees. K-12 might get 5%.
- PEIA is launching Go365. They plan to monitor our exercise and physical activity. If we are not active enough they will increase our deductible and increase our payments to PEIA. If we meet targets they will not do this and will give us prizes.
- PEIA will base our contributions on household income
- S. 284 proposes free Community College

Student Government

- They have not met yet

III

Major Business

- Curriculum proposals combined and passed en. Bloc

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Minor Business

- Concern over BOG Policy points 63, 64, 65. Special concern expressed over vagueness

V.

Open Forum

- Garbage policy change saves \$36,000. It was pointed out that this amount could represent someone's salary.
- We are working on 12 period payment plans as opposed to 8 period payment plans to increase enrollment

Adjourned at 4:10

