

Chairs' Council
April 9, 2010
Rankin Center – Centennial Room
RAN 252
8:30 am – 10:00 am

Agenda

1. Announcements
2. Giving Credit for Courses from Non-Accredited Institutions – Jim Woolen
3. Globalization Directory – Enid Carlson-Nagel *Piram Park*
4. DegreeWorks and TracDat – John Schmidt (Maureen Heaphy, as well as Kathy Fisher from Enrollment Technical Services, will be available to answer questions)
5. Items from Floor – Open Discussion

Chair's Council Meeting
4 April 2010 (Friday)
8:30 – 10:00 am - Centennial Room RAN-252
Minutes

Agenda

Announcements

Giving Credit for Courses from Non-Accredited Institutions – Jim Woolen

Globalization Directory – E. Carlson-Nagel & Piram Prakasam

DegreeWorks and TracDat – John Schmid - Maureen Heaphy, as well as Kathy Fisher
from Enrollment Services, will be available to answer questions)

Items from Floor – Open Discussion

Minutes

Announcements:

Paul Blake encouraged members to submit items to Reinhold Hill for future agendas.

Grants: Process, Changes and Encouraging Future Grant Activity

Gretchen Spedowske shared that there was been a task force looking into an improvement process for the Grant Office. The website should have a new look by the end of spring 2010 semester. One major change is the form process. A single form has been developed which incorporates the three previous separate forms: Notice of intent, Approval, Award. Submission will be electronic. Enid Carlson-Nagel urged those thinking of submitting a grant to contact the grants office very early in the process for assistance and/or information. Some grants are restricted to one per institution and the grants office can share if others have already begun work on the same grant, etc. Contacting them early in the process also assures required signatures are obtained in time. Enid also shared an upcoming name change. Currently the OSSP, Office of Scholarship and Sponsored Programs under Academic Affairs, the name will change to Grants Office in the future. They are available to help anyone on campus with grants questions.

Giving Credit for Courses from Non-Accredited Institutions – Jim Woolen

Since Jim could not attend today's meeting this item will be moved to the agenda for the next meeting.

Both Elaine and Bill encouraged those in attendance to contact them for any assistance regarding online learning. Discussion on FSUS connection, transfer student use, off campus students use, etc.

Items from the Floor – Open Discussion

David Steenstra brought up efforts to recruit more adult learners and evening course offerings which would involve Gen Ed courses as well and how all areas will need to work together for success. Adding to agenda at future meeting suggested.

There being no further discussion the meeting was adjourned at 9:30 am

Minutes submitted by: Gayle Driggers