

Zoom

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ID: 95231080341

Password: 674007

Provost, Denise Runge

- Administrative Scholarship Allocation
 - Everyone got reduced, but by as little as possible.
 - This hasn't been shared out yet, but if there are any changes that need to be made let's discuss.
 - The Graduate School got 94 applications last year, so I created a slight increase for them.
- TVEP
 - Statewide program – technical vocational education program – department of labor funds that are unspent from unemployment and redirects it to programs (CTE focus)
 - Same process anticipated, programs write request for funding every year with the committee which includes Susan Kalina and Deanne Woodard. Provost has input and then it is allocated. Sometimes it's used to support faculty, but we are trying to move away from that.
 - Equipment requests are great, software please check with Shawnalee & Ben Shier.
 - It can be used as seed funding for a new faculty line, the Provost wants to see how in 3 years TVEP funding would no longer be required
 - Staff – needs to be off TVEP after no more than three years

This years TVEP has already been added into your budget. UAA got about \$700k across everything. We used to get closer to \$900k but the amounts have declined. DUE January/February internal deadlines. Deanne/Susan will get it out. TVEP Status reports due Jan. 14 last year, Unencumbered Due the 14th of Jan, New requests for the next year was Jan 22.

Process going forward:

- 1) College puts forward proposal (keep in mind the Provost criteria)
- 2) Should be discussed at Deans Council with Provost Runge
- 3) Prioritize
- 4) Forward to the statewide group

Vice Provost, Susan Kalina

- BOR Accreditation Report & BOR Program Review Report;

- o Institutional and specialized accreditation. It will be sent out to the Deans and it needs to be checked to make sure everything is correct.
- FRFN Group;
 - o Time for Susan to meet with the AD's and protocols continue getting more lined up so folks are doing things in a common fashion so they make more sense
 - o Administrative review process is coming to a close so per the CPAB group the FR/FN group will discuss the difference between a Director, Chairs.
- Fees for credit by certification and for credit by portfolio;
 - o Charging 25 dollars a credit ends up adding up over time so we need to come to a consensus around the best way to approach this.
 - o These funds all go right to the Registrar's office
 - o This isn't evenly utilized across colleges; this is very key for COH and CTC
 - o Think about it and use it for another meeting. Examples will be forthcoming.
- Fall course fees - deadline for temporary changes due to modality changes;
 - o Any requests to change fees if a course is now distance need to get the bursar's office ASAP – Deadline Tuesday, August 10th.
 - o If it's across the board we don't need a list of students only CRN & how much it should be.
- Fall book orders update
 - o If you notice any issues please let Susan Kalina know ASAP so that she can get in contact with David Weaver and Isabel Mead. Encourage your Faculty to tell you about these issues so we can fix things quicker going forward.
 - o Currently 200 courses don't have books listed or a professor. Academos notifies the Faculty/Adjunct to order their books, but do please let them know.

Dean, Mary Jo Finney

- Peterson Survey Data Powerpoint