Meeting called to order at 9:02.

Approval of Minutes of the previous meeting (February 9, 2015):
• Change 2014 to 2015 in “Approval of Minutes….” section. Motion to approve the minutes with corrections. Seconded to approve minutes. No discussion. Approved unanimously.

Report from Council Chairperson
• Participated in a conference call with Arizona State University regarding an app that would allow faculty to score field evaluations on ipads.
• Provided feedback to the Diversity Committee chair regarding a student survey that the committee wanted to administer at the same time as course evaluations
• Elections for college committees will be April 15th
• Results from Dean’s review will be released by end of the week.
• End of year reports from college committees due at end of April

Report from Dean
• Three students were chosen to be Herb Scholars.
• Budget meeting went well. College has tentative approval for literacy position.
• Workload is due at end of the month.

Report from Associate Dean
• SUED sent letter to head of CAEP with concerns. Seems CAEP has taken action in response to those concerns. Stay tuned.
• Provided information about State Bill 3.

Report from University Council Representative
• Three presentations: (a) athletic director reporting student athlete GPA, (b) status report of global initiatives document, and (c) status of budget (in process).

Information and Discussion Items - none

Standing Committee Reports
• Academic Affairs
  o Tabled any work on qualifying exam.
  o Will continue to work on draft of graduate handbook. Hope to get handbook to council for recommendations.
  o Curriculum proposals are on agenda
• Student Affairs
  o Making progress on committee initiatives

• Administrative Review (in recess)

• Assessment
  o Faculty who are writing program plans and reports in fall (for the UAC assessment cycle) are invited to a workshop on April 24 after the college meeting. This workshop will help writers correct any errors from previous plans and reports; this should reduce the work in the fall.
  o Faculty and chairs need to agree upon which faculty will be writing plans and reports in the fall.

• Diversity
  o Discussion about the student climate survey. Much of the proposed survey may be found on the Diversity dashboard. Council decided that the Diversity Committee does not need to solicit student information with a survey that asks similar questions as the UT Campus Climate Survey asked.

• Technology – none

Discussion with Guests - none
Old Business - none
New Business
  • Council has tabled a discussion about who will serve as chair-elect since Noela will be on sabbatical next year.
  • Discussed which elaborations the college should be following.

Adjournment
  • Motion to adjourn. Seconded. Approved unanimously. Adjourned at 11:02.