University of Southern Indiana  
Council of Chairs and Directors Meeting Minutes

September 24, 2014  
0830a AM  
BE 3024


Z. Mitchell called the meeting to order.

Approval of minutes from April 23, 2014: Motion by B. McGuire. W. Rinks S. Mujumdar seconded. Unanimously approved.

President’s Remarks:

- Enrollment Management
  - The search for the VP of Enrollment Management is progressing.
  - Input is essential from all.
  - We are moving quickly to select a candidate to begin ASAP.
- Enrollment Management Council
  - There is some confusion and lack of clarity as to the role and direction provided by some of the consultants associated with the council.
  - Coordination among recruitment/retention processes is needed.
  - Some academic programs can be revitalized in order to appeal to and retain students.
- University-Wide Comments
  - We are seeing a drop in revenue due to the drop in students.
  - Two areas will be monitored this academic year across campus: Hospitality and International Travel.
  - Comment: In some academic areas/units, faculty morale and enthusiasm is low and a sense exists that the overall atmosphere (of the University) seems chaotic. A discussion ensued.

Provost’s Remarks:

- The Provost’s office is working with Faculty Senate concerning the proposed modification to the Tenure and Promotion process, specifically related to the University Promotion committee. There are faculty representative from each College involved in the process. A representative from this Council is needed.

Dr. Tara Frank (Assistant Dean of Students):

- Presented the Maxient Conduct System.
- The PPT presentation is posted on the CCPD website
Z. Mitchell/S. Blunt:
• Discussed the Academic Program Review process and schedule for 2014-2015. A proposed schedule of reviewers was discussed. Edits were noted.

W. Rinks made the motion to adjourn, C. Rivera seconded. The meeting closed at 9:35.

Next Meeting
October 29, 2014
8:30 AM
BE 3024

Recorded by Kevin Valadares