

AGENDA
PROVOST'S COUNCIL
March 4, 2009
CORBETT CONFERENCE ROOM – SH 222
MEETING TIME: 10:00 a.m.

1. Announcements

2. Diversity Metrics Proposal

Attached: Draft of proposed metrics for tracking, monitoring and reporting on key diversity indicators.

Background: In order to measure progress in assuring success for underrepresented students and in increasing our diversity of people and perspectives, we need to develop what Daryl Smith called “intelligent metrics.” This draft of proposed metrics was developed by Radha Webley and Patty Yancey, from the Office for Diversity & Inclusion, in conjunction with Rick Vrem, in institutional research, and has been reviewed, modified and endorsed by the Educational Effectiveness Review Committee and the WASC Theme 2 Action Team.

Actions: (1) Review the content of the draft and recommend changes, (2) Advise on which groups this draft should be sent to for review.

3. Native American Studies – establish Resource Review Subcommittee membership

Action: Need one faculty, preferably outside the college.

4. Anthropology – Program Review Funding Committee recommendations

Attached: Funding proposal dated January 28, 2009

Background: This proposal was sent out electronically for discussion and approval but we received only two responses. One in favor and one opposed.

Action: Discuss, and if necessary, modify and approve a proposal.

5. Prioritizing Academic Support Programs

Attached:

a) Support Units Criteria,

b) Student Affairs Prioritization of Non-Instructional Programs

Background: The first document (a) is our criteria for prioritizing non-instructional programs. The second (b) is Student Affairs’ approach. You have seen the approach before but this is the entire report. I learned Friday that Administrative Affairs has finished a report using Student Affairs’ approach and that Advancement will probably follow it as well. The question is whether or not it would be easier to compare across divisions if we used the same categories and methodology as the other divisions.

Action: Come to an agreement on how to proceed.

6. Other