

PROVOST'S COUNCIL
November 22, 2022
Minutes

The Provost's Council met on Tuesday, November 22, 2022, from 10:30 a.m. in Monarch Hall 2100. Those present were Austin Agho (Chair), Michael Carhart, Paul Currant, Laura Delbrugge, Tammi Dice, Gail Dodge, Renee Felts, Annette Finley, Groswite, Tim Hackman, Kate Hawkins, Ken Kahn, Brian Payne, Bonnie Van Lunen, and Robert Wojtowicz. Daniela Cigularova, Courtney Gipson, and Joe Ritchie attended as guests. The following agenda items were discussed.

1. The September 27 minutes were approved.
2. Status of the Schools (Data Science, Cybersecurity, and Supply Chain, Logistics and Maritime Operations)

Brian Payne provided the following updates.

- x He is working with Dr. Joseph DeFilippo, Director of Academic Affairs and Planning at SCHEV, on the justification for the proposed School of Data Science.
- x The proposed School of Supply Chain, Logistics and Maritime Operations will be reviewed by SCHEV once the School of Data Science is approved.
- x Meetings, presentations and networking activities about data science are taking place.
- x Similar activities will take place about supply chain, logistics and maritime operations.
- x Director searches are underway for all three schools (Data Science, Cybersecurity, and Supply Chain, Logistics and Maritime Operations)

3. General Education Course Offerings – Past, Present and Future

Daniela Cigularova, Assistant Vice President for Academic Success, and Joe Ritchie, Director of First Year Student Success, met with Council members to discuss seat management for General Education courses. They noted the following.

- x Seats are distributed evenly throughout summer orientation. the total seats offered and the seats remaining after the last orientation. He noted that we almost ran out of General Education seats for fall 2022. If next year's freshman class

greater than 3,000 and no additional sections/seats are added, we will not have enough seats in General Education courses

- C. The first open forum on COACHE has been held. Austin Agho asked the Deans to make faculty in their college aware of the importance of their participation in the COACHE survey.
- D. Austin Agho asked the Deans to identify programs that can increase enrollment in Fall 2023, especially by enrolling high achieving students, along with whether new or reallocated faculty support would be needed. He noted the University is looking at reducing the number of incoming freshmen.
- E. Austin Agho informed the group that the Office of Institutional Research is moving from SEES to the Office of Administration and Finance.