1) Announcement - Eric
   a. Paul Hanstadt is coming February 28
   b. Revitalization of Gen Ed
   c. Meeting at 1 am – Discussion with Paul
   d. Talk at 12:15 in Ballroom C – open to all
   e. 3-4:30 pm - Workshop “Creating Wicked Students”
2) UCUR - John Cavitt will give this information about UCUR
   a. Parking in the Dee parking lot
   b. Using Tracy Hall, Elizabeth Hall, Wattis Business and Shepherd Union buildings
   c. Stacy Palen will present the Plenary Session at 10:30-11:30 am
   d. Volunteers needed – form sent by email – please share
3) QuickBytes—Nancy Jarvis
   a. Annual report – projects done by IT
   b. Audit self-assessment tool
      i. will help you prepare for an audit
   c. LinkedIn Learning Pilot Stats
4) Interdisciplinary Studies Coordinating Council
   a. Group of deans met in the fall
      i. Challenges
         1. No collective strategic vision
            a. Need Interdisciplinary Coordinating Council
         2. Little support
            a. Need input from DC
            b. Brenda will be convener
            c. Who would like to be on the council?
            d. Meet once per semester to share ideas/challenges
   3. University-wide center/office
      a. Ken offers to house meetings in IPE Building
      b. No room for additional courses – accreditation
      c. Would WSU classes be a home for these types of classes?
5) New Student Orientation—Bruce Bowen
a. Resource materials to help colleges plan individual events
b. Students will get access to this February 25 once a student is admitted
c. Jordan would like to know if we could we add social media to the module?
d. If you have a point person in your college, we will send information that they may need
e. Brenda would like to offer HIPs programs to help colleges fill their two-hour time blocks
f. Although there is a team, they would like feedback to help tweak the program
g. Brett would also offer SA folks to help fill colleges time blocks
h. Could we open them for all students to see the modules – perhaps a Canvas course

6) Affordable Course Materials Task Force
   a. Three parts to this task force
      i. How can we make course materials affordable?
      ii. How can the Library use course reserves (titles on reserve) or license eBooks?
      iii. Some faculty have produced their own course materials at a lower cost to students
          1. Could we provide a workshop for faculty to learn how to do this, taught by those who have?
          2. Incentive
   b. How can we warn students to keep from buying old materials?

7) Compromise Scholarship Model—Madonne Miner
   a. We’ve been looking for a powerful model to offer 4-year scholarships to more students
   b. Many concerns (ie. cap at 100%) 
   c. After many negotiations: as of January 22, draft plan is to keep the institutionally-controlled funds at 125% with awards for Fall 2020
      i. Multi-year
      ii. Pell
      iii. Institutional controlled (125%)
      iv. Private donor funds designated above 125%
   d. To retain awards: 
      i. Presidential required 15 credits, 3.25 Cum GPA 
      ii. All others 12 credits and Cum GPA 2.5
   e. Brett has talked with student senate members about this
      i. Would like to formalize and update as appropriate
   f. Activity waivers won’t change
   g. Aletheia/Presidential scholars concerns about 3.25 GPA requirement
   h. Private donors can write their scholarship agreements so students can receive the total amount awarded, no matter the percentage they have received elsewhere

8) Articulation of Lower Division Courses—Madonne Miner
   a. PowerPoint sent with agenda
   b. Concerned about ways we impede students’ timely graduation (articulation)
   c. Or when they change focus, how many credits apply to new focus?
   d. USHE is talking about this, and we’ll be asked to look at our interest areas for blockades

9) Inversion Data-
   a. Shared with deans for your information
   b. Will not report back unless you bring up issues

10) Class Beginning and Ending Times—Bruce Bowen
    a. Jeff’s chairs would like to know if we could move from M,W,F schedule to M,W and some Friday blocks (possibly labs, fields)
    b. We have looked into it, but things change and we can revisit
c. A small group would have to come together to crunch numbers
d. Frank had some afternoon class success – they came about because of need, but kept them because enrollment was good
e. Volunteers for this task force (possibly chairs)

Liaison Committee Reports from Deans:
- Frank: Environmental Issues will be sponsoring Intermountain Sustainability Summit

Announcements:
- Ken: Health Professions lecture – February 15, 2 pm, SU Ballrooms
- Jack: Storytelling Festival – February 25-27 – always a lot of fun
- Frank: Distinguished lecture – February 21, 7 pm – Michael White, PhD
- Bruce D: New engineering building at Davis Campus – groundbreaking this spring with finish in May 2020
  - Building a connector road, which will be built before the building has begun construction
  - Would like to put a bigger sign on SR 193 for Davis Campus
- Brenda: TLF is undergoing a review for the first time – you may be asked to participate
- Madonna: SBS Dean’s search – an offer has been made – announcement forthcoming
- Jordan: Crystal Crest nominations close on Sunday