

Chairs Meeting  
February 13, 2019

Present: C. Allan, B. Bonneken, T. Flood, C. Giefer, B. Johnson, M. Meier, J. Oliver, C. Patterson, M. Pomatto, E. Ramage, V. Rider, D. Whitbeck, B. Winters

Dr. Pomatto distributed copies of what degrees, minors, emphases PSU has. If there are any discrepancies in what shows on the list and what is actually offered or not offered, chairs were asked to let Dr. Pomatto know.

At PLC yesterday, deans, directors, and RPK representative, discussed how to get input for the strategic visioning process from academics in a way that meets PSU's culture.

The summer alliance plan has been approved by the provost.

Drs. Flood, Patterson, and Whitbeck (serving as chair) volunteered to serve on the FY20 scholarship committee. It was also planned that for FY21 the committee would be Drs. Patterson (chair), Flood, and Allan.

The allocation for part time for next academic year was down. After additional discussion with Provost and deans, the budget was adjusted so that only a few reductions had to be made. If chairs have issues with their allocations, let dean know.

Announcements from chairs.