1. Campus Climate Committee

Adam Peck/Steve Westbrook

Adam Peck came to the meeting to alleviate some concerns. Issues are increasing incidents nationwide of student vs. student, conflict and bias incidents etc. Adam is currently the first point of contact. They do not get involved in academic matters. They do not meddle with what faculty does in class. Adam is creating the committee; this group will be formed soon. The name may not be the same once the group convenes and decides how to operate.

2. Advisors Career Ladder

Janet Tareilo

Career ladder for advisors, proposal was sent to the deans, input sought. There was good support. Noted that the last bullet will need to be changed due to non-exempt positions.

3. Name Change

Mary Nelle Brunson

A name change was requested for the Master of Science in Resource Interpretation Degree Program by the College of Forestry and Agriculture. This was approved by the deans and will go to the board for approval later this month.

4. Any Other Business

• Post Tenure Review

Work proceeds at each college level.

• Fifth Year Report

Dr. Brunson needs readers for content, some pieces have already been reviewed. Next week deans will be asked to read/review content, the question is how much and in what elements of the draft? The report has not been to the editor yet, so no real need for edits. We will use track changes. The question is "are we responding to the input we have received?" Dr. Brunson will need to know who the person was who did the reviewing. One standard is "who are the coordinators of programs?" The chart will be sent to the deans so they can provide updates. Dr. Brunson will need a current CV for each program coordinator.

• Multiple Term Registration

Mary Nelle and the RFY team are in the process of talking to program heads to see who might want to be involved in a pilot process.

5. Date of Next Meeting

February 1, 2017