1. **Data Analysis** Todd Brown & Alisha Collins
   Todd Brown and Alisha Collins presented information on a new analytic that was developed by the College of Business that will be mobile and portable. The data analytics will bring an awareness to many aspects in the colleges; headcount, semester credit hours, etc.

2. **Library presentation** Jessica Dewitt & Jonathan Helmke
   Jonathan Helmke presented an update on the space modifications discussions taking place in the library. The timeline for the changes was discussed and it will be a phased-in approach and possibly ready to bring to the Board of Regents in July.

3. **Faculty credentials review** Karyn Hall
   Karyn Hall discussed the way that Digital Measures can assist in credentialing faculty. The process will allow a better alignment for faculty credentialing. There will also be available training to assist the colleges with the process. Chairs will be review process and then share the information with the deans. Faculty credentialing must be reviewed for every course, every semester.

4. **3+1 articulation agreements** Brian Murphy
   Dr. Murphy asked for consideration for a possible 3+1 partnership as well as some possible scholarships for transfer students in the 3+1 model.

5. **Student survey results** Brian Murphy
   Dr. Murphy also shared the results of a survey given out by the CLAA asking students to respond to questions about their choice of SFA, satisfaction of courses and programs, and reasons for changing a major, just to mention a few questions. He provided a copy of the survey and will send it electronically.

6. **Undergraduate and Graduate Curriculum Changes** Marc Guidry
   Marc Guidry presented information about the undergrad and graduate curriculum changes and their status. The door is closed for any changes to take place. These will be presented at the upcoming Board meeting. Some of the deans mentioned that they did not have access to see curriculum decisions. Marc will talk to Lynda Langham about ensuring deans have access to the entire Curiculog (spelling) process. The Provost called for a vote to accept the undergrad and graduate curriculum changes, modifications, and removals. The vote was unanimous in agreement to accept the curriculum results as presented.

7. **Adjunct Career ladder estimated cost** Steve Bullard/Alisha Collins
   Alisha Collins presented information regarding the cost and expenditures related to the adjunct career ladder. We currently have 26 full-time adjuncts. The names of adjuncts are needed from each college. The Provost will meet with each dean and will ask for justification for converting faculty from adjunct to instructors realizing the associated costs with the conversions.

8. **Any Other Business**
   Dr. Childs provided the updated policy on Children in the Workplace. During the conversation with the Policy Committee, Damon Derrick was present and provided
suggestions for the writing of the policy. She shared that there was support from faculty senate representatives. The Provost asked for a vote to approve the updated Children in the Workplace policy and the vote was unanimous for approval. The next policy for consideration will be Faculty Workload. Dr. Childs asked that if anyone had any comments or suggestions to please forward them to her. Hans Williams said that the Regents Professor Policy is under review and if anyone has any suggestions, please forward them to him.

Dr. Abbott shared information regarding Salary Adjustments as they relate to changes when faculty move up in ranking. It has been 14 years since the last consideration for adjustments. The Provost suggested that a review of mean salaries takes place. The Provost called for a vote to accept the proposal for consideration. The vote was unanimous in favor of consideration of the proposal.

Anthony Espinoza mentioned the move to address electronic accessibility. Our current practices regarding accessibility have come under investigation and a team has been formed to address this issue and that of compliance.

9. **Date of Next Meeting**
   May 1, 2019

Present:
Steve Bullard
Kim Childs
Judy Abbott
Tim Bisping
Brian Murphy
Hans Williams
Buddy Himes
Jonathan Helmke
Karyn Hall
Anthony Espinoza
Marc Guidry
Janet Tareilo
Todd Brown
Alisha Collins