**Minutes**

**Executive Committee Meeting**

3/26/2019

3:00 pm Rabbi Reich Room, Webb Center

In attendance:

Provost – Austin Agho

Nina Brown

Wie Yusuf

David Burdige

Ed Jacobs

Lynn Tolle

Corrin Richels

1. Policy on Teaching Effectiveness
	1. Student Opinion Surveys
		1. Need to revisit the questions for validity
			1. Need to differentiate by undergrad vs. grad vs. distance learning
		2. The platform students use to respond could be investigated
		3. Perhaps faculty need to indicate HOW they would use the information?
			1. Has the potential to add yet another paragraph to faculty evaluations both self-evaluation and by committees and chairs
		4. What are the other institutions in VA doing?
		5. What are our “peer” institutions doing?
		6. How do we increase response rate?
2. Clarification of the future of the College of Continuing Education
	1. Name will change from “College” to “School”
	2. The English Language Center moved out of the college
	3. Testing center took the assessment office
	4. What remains is non-credit type programming
	5. MOUs within the university will be renegotiated to share the revenue
	6. Concern regarding certificate program sustainability and creation of new certificates was raised
		1. The center is supposed to just help with registration, programming, & advertising
		2. The university has put out an RFP to have a centralized registration program
3. Clarification of rumors regarding layoffs and 12 hour shifts for campus police
	1. These rumors are not founded
4. Items from Provost
	1. Still on schedule for 3% increase for all
	2. BOV will vote on whether to accept the legislature $3.1 million in order to prevent a tuition increase for the next year
		1. Will increase the cost of online credits from $20 to $30
			1. 22 moving from Assistant to Associate
			2. 12 moving to Full
		2. These funds will be used to fund the stipends for promotions