

**JOHN CARROLL UNIVERSITY
PROVOST'S COUNCIL**

John Day, Kathleen Dean, Lauren Bowen, Jeanne Colleran, Sherri Crahen, Barbara D'Ambrosia, Dwight Hahn, Jim Krukones, Mark McCarthy, Sheila McGinn, Paul V. Murphy, Karen Schuele, Brian Williams, David Wong, Sheri Young.

September 5, 2012
Minutes

Present: J. Day, K. Dean, L. Bowen, B. D'Ambrosia, J. Colleran, S. Crahen, D. Hahn, J. Krukones, M. McCarthy, S. McGinn, P. Murphy, K. Schuele, B. Williams, D. Wong, S. Young.

John Day called the meeting to order at 9:00 AM. He explained that this was an inaugural meeting, and the group was in the process of self-identifying. Plans are to meet twice a month. One meeting a month will always be on a Wednesday morning; a second meeting day, presently Thursdays, could be adjusted in the following semesters.

Kathleen Lis Dean, Assistant Provost, will help organize meetings. There are plans for a website on which minutes will be published.

John Day noted that council members were selected by virtue of their position. Members of the council introduced themselves:

John Day	Provost and Academic Vice President
Kathleen Dean	Assistant Provost for Institutional Effectiveness
Lauren Bowen	Associate Academic Vice President for Student Learning Initiatives and Diversity
Jeanne Colleran	Dean, College of Arts and Sciences
Sherri Crahen	Dean of Students
Barbara D'Ambrosia	Faculty Council – Chair, Committee on Academic Policies
Dwight Hahn	Faculty Council – Chair, Committee on Enrollment, Financial Aid, and Student Life
Jim Krukones	Associate Academic Vice President
Mark McCarthy	Vice President for Student Affairs
Sheila McGinn	Faculty Council – Chair, Committee on Gender & Diversity
Paul V. Murphy	Vice President for Mission and Identity
Karen Schuele	Dean, Boler School of Business
Brian Williams	Vice President for Enrollment
David Wong	Director of Academic Budget
Sheri Young	Faculty Council – Vice Chair

There was discussion regarding possible agenda items for upcoming meetings. Topics of interest included:

- Transfer students and their engagement with the mission of the University
- Understanding and using student information to more fully understand our students
- Retention and how it defines student success
- Recruitment and specific needs of International Students, Veterans, and Transfer Students
- Interfaith-related issues and service

Examining specific student experiences, e.g., orientation
Policies and procedures related to Students with Disabilities
Residential experience of students and how it connects with academic experience
Specialized scholarship programs – collaboration with student affairs and academics
Role of part-time faculty and overall effect on student experience
Improvement of programs and development of new programs and internships

It was noted that it would be helpful to have speakers on some of these issues to provide a broader perspective, and also to disseminate information and data before meetings in order to facilitate discussion.

It was decided the first topic of discussion would be the orientation of students, and the various needs of transfer students, veterans, international and exchange students. This would lead then into the second topic of the renovation of Murphy Hall, and the student's residential experience and its implication to the broader student experience.

Meeting was adjourned at 10:30 AM

Respectfully submitted,
Barbara Lovequist