

**JOHN CARROLL UNIVERSITY  
PROVOST'S COUNCIL**

Jeanne Colleran, Sherri Crahen, Barbara D'Ambrosia, Roy Day, Kathleen Dean, Linda Koch,  
Jim Krukones, Anne Kugler, Graciela Lacueva, Mark McCarthy, Michelle Millet, Terry Mills,  
Martha Mondello Hendren, Maryclaire Moroney, Mike Nichols, Alissa Nutting, Ed Peck,  
Karen Schuele, Brian Williams, David Wong.

February 11, 2015  
Minutes

Present: J. Colleran, S. Crahen, B. D'Ambrosia, K. Dean, J. Krukones, A. Kugler, G. Lacueva, M. McCarthy, T. Mills, M. Millet, M. Mondello Hendren, M. Moroney, M. Nichols, E. Peck, K. Schuele, B. Williams.

Minutes of the January 14, 2015, meeting were approved.

E. Peck reported on the University Learning Goal presentation at the recent Mission and Identity Town Hall forum. He thanked the Council members for facilitating conversations to gather community feedback and input. He noted that approximately 120 people participated, and that it was an engaging day with positive feedback.

E. Peck synthesized the feedback collected into a document of the comments and suggestions. He incorporated some of the comments and suggestions into the draft document, and also kept a full list of all feedback so as not to miss anything important. E. Peck went through the Summary of Feedback with the committee. There was discussion on the term "healthy lifestyle," and of integration of faith and reason, and civic discourse. It was also suggested that Ignatian pedagogical values be added as descriptive words (gratitude, generosity, rigor, solidarity.) Further changes were incorporated into the draft based on these discussions.

There was discussion on how the document becomes "official," noting that it does not require a faculty vote. It was noted that the document has been vetted carefully, and all members of the JCU community had opportunity for input. The document has been accepted by the Provost Council, pending any substantial changes proposed by the Boler faculty during their meeting with E. Peck on February 18 or by any other community members who decide to comment prior to the end of the month.

A copy of the document will be presented to the provost for her approval and then submitted to the president for his approval. When approved by the president, the document will become official and will be posted. Then there will be work to do regarding implementation. Departments and Divisions would begin the process of mapping what they do to contribute to these goals.

J. Colleran will present a penultimate copy of the goals to Father Niehoff, asking for his feedback by February 25. The document can then be formally approved by the Provost's Council at the February 27<sup>th</sup> meeting.

J. Colleran noted the work on persistence and retention and diversity, and how they relate to the current strategic planning work of the USPG committee. The goal of our committee is to

develop a comprehensive list of the ways in which we support students and where we have gaps, and then to develop a matrix. It was noted that we need to be mindful of the associated costs.

A. Kugler and S. Crahen will report on this issue at the next meeting.

Respectfully submitted,  
Barbara Lovequist