**KANSAS WESLEYAN UNIVERSITY**

**Division Council**

**Thursday, August 29, 2019**

**11:30 am - 12:30 pm in PH 320**

**Minutes**

**Present:** Bill Backlin, Dorothy Hanna, Steve Hoekstra, Janeane Houchin, Damon Kraft (Chair), Barbara Marshall Nickell, Kristy Rodriguez.

**Excused:**

**Call to Order:** Kraft called the meeting to order at 11:33 am. Minutes from 8/22/19 were approved.

### 

**Old Business**

Program Prioritization

* Council discussed the program prioritization faculty meetings that took place on 8/26/19.
* Dr. Backlin will send the updated chart to DC members.
* Dr. Kraft listed the questions posed in the 8/26/19 meeting and the discussion about the formula.

Questions:

Do the expenditures list the breakthrough funds?

**New Business**

DC Dashboard

* Council reviewed the 2019-20 DC dashboard and to encourage conversation with their divisions.
* 2020-21 schedule timeline was discussed and will begin in September.
* What would you want to see on the dashboard?
* Examination of faculty time commitments (lessening the amount of changes; there is too much information all at once).
* DC approved the changes to the dashboard

SOAR

Will add to next meeting agenda.

* Chairs were asked to meet with their division and gather comments or suggestions for SOAR and the summer enrollment process.

~~Requests:~~

* ~~Chairs requested a bulleted list of information for copiers and printers for faculty use from the Business Office.~~

**Adjournment:** Meeting was adjourned at 12:30 pm.

Respectfully submitted,

Kristan Hernandez

Minutes Recorder