**KANSAS WESLEYAN UNIVERSITY**

**Division Council**

**Thursday, October 3, 2019**

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

**Minutes**

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

**Guest:** Paul Hedlund

**Call to Order:** Kraft called the meeting to order at 11:34 am. Minutes from the 9/28/19 and 10/1/19 meeting were approved with minor updates.

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**Old Business**

Program Prioritization Review

* Dr. Backin provided an overview of the “Ranking Order by Quartile” spreadsheet and the council discussed areas that may need revised/additional data submitted.
* Registrar’s Office has been asked for a 10 year trajectory of enrollment of students. It will be completed by the end of week.

Discussion

* The goal is to get to a budget sustainability with the academic programs.
* Council discussed liberal studies and strategies of what we want the university to be.

**Next Steps:**

There is a need to review the 21 programs in the bottom 2 quadrants (9- Fine Arts, 5-Humanities and TE, 5-Natural Sciences, 2-Social Sciences). The questions to answer are: How many unique courses needed to sustain the major and how many support/service courses and what program is it supporting? Each division member will take their division’s courses and can communicate with the department chair to establish the data. The current data scores or rankings are not to be shared.

**Adjournment:** Meeting was adjourned at 12:43 pm.

Respectfully submitted,

Kristan Hernandez

Minutes Recorder