

b. AR 3.4 Faculty Instructional Evaluation Regulation

AR 3.4 was presented to the Board of Governors by Dr. Terrell as an informational item. The Regulation holds both full-time and adjunct faculty to the same standards.

c. BP 3.15 Assessment of Student Academic Achievement

On a Greenwalt/Shanholtz motion, BP 3.15 was approved with all in favor. BP 3.15 requires an annual report to the Board of Governors on student outcome measures, reflecting the importance of student assessment.

d. Election of Board Officers

R. Tissue reported that D. Lambert had resigned from the Board of Governors effective June 30, 2017. In addition, the terms of S. Staley and F. Shanholtz have expired, and both are willing to continue to serve until replaced by the Governor. R. Tissue then opened the floor to nominations for Chair and Vice Chair.

6.12% per credit hour tuition increase would bump per credit hour tuition to \$145.00.

M. Chambers indicated the need to advertise and market our low cost. Dr. Terrell reported that 25th Hour Communication is doing that now, and that he

b. Teaching and Learning

Eastern has been selected as part of a tourism cohort being sponsored by AACC, ARC, and CCA. On August 23, 2017, Eastern will host a regional tourism summit at the National Guard Armory.

d. Culture of Innovation

e. Resources

i. Finances

ii. Facilities

Dr. Terrell reported that two WVU students are working on Eastern's Facility Master Plan, and that work on the new parking lot will start later this summer. The Solar Congress hosted on campus in June was attended by approximately forty people.

f. Human Resources

Dr. Terrell reported that Carlos Gutierrez is Eastern's new contracted Director of Human Resources.

g. Technology

h. Communications and Marketing

i. AP 220 Grant

j. Grants

5. Campus Safety and Security

Next scheduled meeting: ~~Wednesday~~ Tuesday, August 10, 2017

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July 6, 2017 - minutes

10:34am.

order.

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Handwritten date "7/20/17" in blue ink.

Chapter

Date