

**Academic Deans' Council**  
**October 29, 2009**  
**Provost's Office**  
**Minutes**

**Present:** N. Allen, G. Blount, C. Gauldin, K. Lambert, J. Limbaugh, B. May,  
L. Mayrand, J. Miazga

**Guest:**

1. Topic: Community Relations (Becky Brackin)  
Becky Brackin, ASU's newly hired Director of Community Relations, met with the Council to introduce herself and discuss the scope of her duties. She will work with the deans and their respective colleges to identify current as well as possible opportunities for community engagement.

**Minutes:**

2. Topic: Minutes from last meeting.  
Minutes were approved without changes.  
Responsible Party: N. Allen

**Old Business**

3. Topic: SOAR/FYE Update (Nancy Allen)  
N. Allen reported on a meeting with the Student Support and Retention Council to discuss new retention initiatives, including modifications to SOAR, an expanded FYE program, as well as policies and programs impacting advising. With the group's approval, N. Allen is creating an ad hoc committee of faculty and academic administrators to provide a new framework for SOAR.  
Responsible Party: N. Allen
4. Topic: Core Curriculum Update (Nancy Allen)  
The Core Curriculum Committee has been reconstituted to reflect required membership. J. Limbaugh and N. Allen will meet with the membership Thursday, October 29, to request the group address the following issues affecting the core:
  - a. Immediate need for assessment of the core; and
  - b. Immediate need for the Core Curriculum Committee to review the core to standardize the number of hours as well as to establish policy about courses constituting the core and policy about addressing Coordinating Board mandates about competencies.Responsible Party: N. Allen, J. Limbaugh, and Core Curriculum Committee

5. Topic: OP Drafts (Nancy Allen)  
N. Allen distributed the draft OP for Academic Workload Calculation and will distribute the draft for Performance Evaluation of Faculty early next week.  
Responsible Party: N. Allen
  
6. Topic: Academic Master Plan (Jim Limbaugh)  
The Plan is nearing completion with some work remaining to integrate the Academic Master Plan into the overall University strategic plan.  
Responsible Party: J. Limbaugh
  
7. Topic: Summer School Update (Jim Limbaugh)  
The summer school compensation outline is nearly finished and should be ready for review the week of November 2 in keeping with the proposed deadline announced earlier in the fall.  
Responsible Party: J. Limbaugh

### **New Business**

8. Topic: CUPA Study (Jim Limbaugh)  
J. Limbaugh discussed revisions to the faculty salary study prospectus he recommended to Jesse Gomez. Most significant among the revisions is the breakdown of the original task list to designate specific team responsibilities.

### **Round Table**

No items were presented.

### **Adjournment**