

Academic Deans' Council
November 19, 2009
Provost's Office
Minutes

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

Minutes:

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

Old Business

2. Topic: Program Review Committee (Grady Blount)
G. Blount discussed the activities of the Program Review Committee, including a list of general questions submitted earlier to the deans for their responses. The members provided comments as appropriate.
Responsible Party: G. Blount
3. Topic: Legislative Mandate (Jim Limbaugh)
J. Limbaugh reviewed provisions of HB 51, specifically guidelines impacting University Funding for Excellence in Specific Programs and Fields. This program allows for incentive grants to raise the quality of programs to the level of national excellence. ASU has selected the nursing program and will submit appropriate materials in accordance with THECB rules.
Responsible Party: N/A, Informational

New Business

6. Topic: Executive Order RP73 (Jim Limbaugh)
This item was tabled until after January 1.
Responsible Party: J. Limbaugh
7. Topic: Drop Policy (John Miazga)
OP 10.05: Student Withdrawal from Classes will be updated, along with various other OP's, immediately following the winter break. When appropriate, the revised OP's will be distributed to relevant campus constituencies for review and comment.
Responsible Party: N. Allen, Deans

Round Table

John Miazga

- The Texas Education Agency (TEA) forwarded its report based on its recent on-campus visit. J. Miazga reported that the report is positive and will be posted on the R drive.
- In response to the National Council on Teaching Quality's report, deans from across the state have created a state-wide response that will be forwarded by each institution to indicate that Texas institutions will not participate. Additionally, specific objections have been raised by the deans that will be forwarded to the Council.

Corbett Gaulden

- The College of Business has received a copy of the report from the ACBSP on-campus visitation team. C. Gaulden has forwarded a response from the college identifying problems with the report.

Grady Blount

- G. Blount commended Ellen Moreland, named the 2009 Texas Professor of the Year by the Carnegie Foundation for the Advancement of Teaching and the Council for Advancement and Support of Education (CASE).
- A Turkish source has created mouse pads in the image of the College of Science gonfalon at a nominal charge. G. Blount will share information with other deans interested in purchasing these pads.

Adjournment