

Academic Deans' Council
February 11, 2010
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: Faculty Senate Deans' Evaluations (Jim Limbaugh)
The Faculty Senate is conducting evaluations of the undergraduate college deans at the request of Dr. Rallo.
Responsible Party: N/A, Informational
3. Topic: Human Resources Workshops (Jim Limbaugh)
Human Resources is conducting two workshops to assist in preparation of staff evaluations. The members are encouraged to attend if they feel the workshops will be of value in preparing the annual evaluations of their staff members.
Responsible Party: N/A, Informational
4. Topic: Legislation (Jim Limbaugh)
Shirley Morton is research relevant legislation in preparation for discussions in upcoming Deans' Council meeting about implementation of policies before mandated deadlines.
Responsible Party: S. Morton, J. Limbaugh
5. Topic: Core Curriculum Update (Jim Limbaugh)
After careful review and discussion with Council members, J. Limbaugh has drafted a response to the Core Curriculum Committee's recommendations. The response identifies a 44-hour core, which includes 3 hours of communication and 2 hours of lab science. The 1 hour physical activity requirement has been deleted from the core, although departments that choose to do so may keep this course as part of their degree requirements. Additionally, the current requirement for 45 advanced hours has been reduced to 42. Departments will submit revised degree plans according to a schedule that will be announced soon.
Responsible Party: N/A, Informational
6. Topic: Academic Advising Update (Jim Limbaugh)
Positions for advisors in the College of Business and College of Liberal and Fine Arts have been submitted to HR but are not yet posted. Planning is ongoing for a university-wide advising program.

Responsible Party: J. Limbaugh, N. Allen, Deans

7. Topic: Center for Security Studies Update (Jim Limbaugh)

After his recent visit to Alabama to confer with the designated director for the Center for Security Studies, J. Limbaugh has further refined the overall design for the Center, including identification of additional components and curricular requirements for the Air Force. Relevant constituents will begin discussions as soon as arrangements are made.

Responsible Party: J. Limbaugh

8. Topic: ISTD CAPP Designation (Nancy Allen)

Because of issues in Capp related to the ISTD designation used for international courses, the option of including a discipline-specific attribute (i.e. Bus, Eng, Math) was discussed by the members. They requested N. Allen to research the reasons for using the ISTD designation.

Responsible Party: N. Allen

9. Topic: Deadlines for College Tenure and Promotion Guidelines (Nancy Allen)

N. Allen reminded members that they should be initiating the discussion of their respective college's tenure and promotion criteria. The process is outlined in OP 06.23. Deadlines for submitting college materials to the Council will be e-mailed to the members by the end of the week.

Responsible Party: N. Allen, Deans

10. Topic: SOAR Logistics (N. Allen)

N. Allen requested that the members submit no later than Thursday, February 18, locations needed for advising and registration for each department in their respective college.

Responsible Party: Deans

New Business

11. Topic: Threat Assessment (Jim Limbaugh)

Because of time constraints, the item was deferred for discussion at a later date.

Round Table

Grady Blount

- Dr. Wheelen noted during her visit to campus that all institutions should have a transfer policy.
- He noted a software issue in SPOL that needs to be addressed.

Adjournment

