

Academic Deans' Council

March 4, 2010

Provost's Office

Minutes

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

Guests: S. Klein, J. Muñoz

Minutes:

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

Guests:

2. Topic: Hispanic Serving Institution (Joe Muñoz)
J. Muñoz presented an overview of ASU's activities related to submission of its first application for a Title V grant, including the project organization and activity plan. He identified three activity components: opening academic gateways in math and English, strengthening critical support services to improve retention, and developing external linkages to open higher education pathways for Hispanic students.
Responsible Party: N/A, Informational
3. Topic: Financial Aid Overview (Steve Klein)
S. Klein briefed members on the changes in distribution of gift aid, including new deadlines, dollars awarded, and new matrix for Carr Scholarships; elimination effective 2010 of University Scholarships with replacement based on an index currently under development; elimination of Special Academic Scholarships effective 2010 with replacement based on an index currently under development; and various revisions to Department Scholarships, including elimination of application, identification of eligible recipients by the Office of Financial Aid, and new deadline.
Responsible Party: N/A, Informational

Old Business

2. Topic: Advising Retreat (Jim Limbaugh)
J. Limbaugh notified members of a retreat Monday, March 15, to identify an integrated student advising process that will be used campus wide and that will identify all the steps in the advising from a student's admission through graduation. N. Allen will inform members about retreat details as they are confirmed.
Responsible Party: N/A, Informational
3. Topic: Budget Update (Jim Limbaugh and Nancy Allen)

J. Limbaugh and N. Allen shared information with the members about the budget for Academic Affairs, including the recent budget reduction plan mandated by the State identifying a 3% reduction for AY 2010-2011 and 7% for AY 2011-2012. Reductions in M&O are anticipated in all divisions as well as hiring freezes excluding faculty. Because of various state mandates, including HB 4149 and the work of the Advisory Committee on Higher Education Cost Efficiencies to address RP73, J. Limbaugh requested the deans to review the status of lecturers as well as load reductions within their respective colleges to determine possible cost-saving measures. Those reports are due to N. Allen for compilation on April 1.

Responsible Party: N. Allen; Deans

Round Table

Grady Blount

- Dr. Ahmed Zewail is the featured speaker at the Moon Lectureship. The dinner is Wednesday evening; luncheon is Thursday. Presentations are at 2:00 and 8:00 Thursday.

Kevin Lambert

- “Carousel” is playing March 11-13.

Corbett Gaulden

- Alvin New is the keynote speaker for the Wells Fargo Lectureship scheduled on Tuesday, March 23.

John Miazga

- The NCATE accreditation site visit begins April 17. The pre-visit took place last week to discuss arrangements.

Adjournment