

Academic Deans' Council

April 15, 2010

Provost's Office

Minutes

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

Guest:

1. Topic: Quality Enhancement Plan--QEP (Kelly McCoy)

K. McCoy provided the members an update on ASU's efforts to date to meet the SACS-mandated QEP. He noted that the QEP must be data driven and demonstrate broad-based campus support both for the topic and for developing the QEP itself. The effort to select a topic will begin in earnest the 2010 Fall semester. Additionally the QEP Action Committee has submitted its recommended plan for establishing the QEP, including identification of positions and nomination process. K. McCoy noted that more information about the QEP and plans submitted by other institutions is available on the SACS website.

Responsible Party: N/A Informational

Minutes:

1. Topic: Minutes from last meeting.

Minutes were approved without changes.

Responsible Party: N. Allen

Old Business

2. Topic: SACS Report (Jim Limbaugh)

The SACS report is complete and will be posted online.

Responsible Party: Jim Limbaugh

3. Topic: Transfer Credit (Kevin Lambert)

K. Lambert requested the membership address an issue related to transfer credit, particularly as the transfer credit affects residence requirements. The question is if transfer credit is posted to a student's transcript when the credit is earned or when the transfer credit is submitted by the student. Steve Klein, Associate Vice President for Enrollment Management, joined the members for discussion. He will create a task force to address transfer issues with recommendations made to T. Blose on his arrival as the new Provost in July.

Responsible Party: S. Klein

4. Topic: HEAF Update (Nancy Allen)

N. Allen distributed the latest HEAF figures to the members, noting that approximately \$10,000 is available for redistribution. The members concurred

unanimously to J. Limbaugh's recommendation that the remaining funds be given to the College of Education to assist in renovations. N. Allen also requested that purchase requisitions be submitted as soon as possible for any remaining purchases.

Responsible Party: Deans and Department Heads

5. Topic: Tenure Advisory Committee and College Committee on Tenure and Promotion (Nancy Allen)

N. Allen reminded members of the deadline—Tuesday, April 27—for submitting each college's member to serve on the Tenure Advisory Committee. Additionally, N. Allen will distribute information by e-mail about the election of members to serve on each undergraduate college's College Committee on Tenure and Promotion.

Responsible Party: Deans, N. Allen

6. Topic: SOAR (Nancy Allen)

Available members will meet Monday, April 19, to discuss recommendations for the morning session of SOAR that focuses on academic issues.

Responsible Party: N/A, Informational

New Business

7. Topic: President's Address (Jim Limbaugh)

J. Limbaugh noted the following key academic initiatives for AY 2010-11 identified by Dr. Rallo in his address during the open Faculty Senate meeting:

- PAA/CAA operational;
- Creation of certificate programs;
- New articulation agreements/ "plus" programs;
- Revisions to Extended Studies;
- Program Review; and
- Budget Management.

Responsible Party: N/A, Informational

Round Table

Jim Limbaugh

- This spring is the last year ASU will host the regional UIL competition.
- Jeff Sefcik is finalizing details for posting, in the most convenient manner possible, faculty materials mandated by HB 2504.
- Susan Williams will speak to the members about the Faculty Immersion Program, which is a component of the Center for Security Studies.

Grady Blount

- University police are first responders to fire alarms.

- Unlike the deans' evaluations, those for department heads are not posted publically.

Kevin Lambert

- Student ceramics display is in Carr 187.
- The Student Percussion Ensemble performs this evening.

Leslie Mayrand

- The public reception for the opening of the WEDD Center is Thursday, April 22, from 2:00 until 4:00. The evening reception is also Thursday from 5:30 until 7:00.
- The College of Nursing and Allied Health in conjunction with River Crest Hospital is presenting a free 3-hour CEU Seminar titled The Evidence-Based Treatment of Impulsive Aggression in Children and Adolescents. The presentation by Larry Fisher, PhD, ABPN is April 23 from 8:30 until 11:30 am in Room 100 of the Mathematics-Computer Science Building.

Corbett Gauldin

- Faculty Senate awards have negatively impacted the awards' system established in the College of Business.

Adjournment