Academic Deans’ Council  
October 25, 2012  
Provost’s Conference Room  
Minutes

Present: N. Allen, B. May, L. Mayrand, J. Miazga, K. Shumway, P. Swets, A. Wallace,

Minutes:

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

Old Business:

2. Topic: Budget (Brian May)
   B. May noted that decline in enrollment may require budget adjustments in the spring.
   Recruitment efforts, however, have increased notably and should have a positive impact
   on enrollment. J. Miazga requested J. Flores visit the council to share his vision for
   SAEM.
   Responsible Party: N/A; Informational

New Business

3. Topic: Funding for Recruitment Materials (Brian May)
   When departments purchase or need additional recruitment materials, B. May asked the
   responsible individuals to cooperate with the Office of Enrollment Management (EM) by
   letting Mike Loehring know about the activities. EM may have additional funds for such
   expenditures.
   Responsible Party: N/A; Informational

4. Topic: Technology Related Initiatives for Academic Affairs (Brian May)
   At the request of Information Technology, members reviewed and ranked technology
   related initiatives for Academic Affairs. This activity will occur each long semester to
   identify the need for projects and their individual priority.
   Responsible Party: Deans

Roundtable

Leslie Mayrand
   • This fall’s Advise-a-RAMa is going well.

Andy Wallace
   • Eleven of nineteen instructors for USTD 1101 are faculty members. Stronger results are
     anticipated because of this shift from staff to faculty. Deans are strongly urged to
     encourage faculty to teach this course.
Karen Shumway
• The College of Business is discussing both a new advising program and academic programs.

Paul Swets
• Faculty in the College of Arts and Sciences continue to question OP 34.23.
• While department chairs in the College of Arts and Sciences have expressed concern about allowing students who have not completed degree requirements to participate in Commencement, the members and the provost noted that this is common practice and something ASU would continue.

John Miazga
• The chair of the NCATE Board of Examiners has visited campus. The team will be on site in late November. Additionally, the college submitted its rejoinder to the Institutional Report.