Academic Deans’ Council
May 24, 2015
Provost’s Conference Room
Minutes

Present:  N. Allen, J. Miazga, P. Swets, S. Tomlin, D. Topliff

Minutes:

1. Topic: Minutes
   Minutes were approved as written.
   Responsible Party: N. Allen

Announcement:

- Itinerary provided for civil engineering candidate’s campus visit.

Old Business:

2. Topic: Posting Evaluation Data (Don Topliff)
   D. Topliff continues discussions with C. Braden for posting statistical data from annual evaluations. Until a system is identified, members may post data for department chairs or chairs may do so.
   Responsible Party: N/A; Informational

3. Topic: Committee Assignments (Don Topliff)
   Members selected J. Miazga to serve a three-year term on the Tenure Advisory Committee.
   Responsible Party: N/A; Informational

4. Topic: Legislative Update (Don Topliff)
   Little relief is anticipated to help address costs of Hazelwood. ASU’s TRB and special item are moving forward positively. Formula funding will reflect a slight increase.
   Responsible Party: N/A; Informational

5. Topic: Department Head Reappointment Process (Don Topliff)
   D. Topliff reminded members to forward memoranda for chairs who have completed their third-year review.

6. Topic: Legislative Updates (Don Topliff)
   - Given various factors in the Legislature, not much relief is anticipated on Hazelwood costs.
   - ASU’s TRB and special item continue to move forward.
   - ASU anticipates a slight increase in formula funding.
   - Financial situation is positive given the special item and dual credit.
Roundtable

John Miazga

- The College of Education has hired four new faculty members, including a new chair for the Department of Teacher Education.

Adjournment