Academic Deans’ Council  
May 30, 2019  
Provost’s Conference Room  
Minutes  


Minutes:  
   Minutes approved.  

New Business:  
2. Topic: SB 25 (D. Topliff)  
   • D. Topliff sent this proposed bill by email to all members yesterday. This bill is not optional and will be effective this fall. There was some discussion.  

Old Business:  
3. Topic: Exploratory Tracks (J. Wegner)  
   • J. Wegner said it is necessary to be extremely careful in categorizing Dual Credit students and tracking who has reached 15 SCH. He expects the process will be similar to how pre-nursing and engineering fundamentals students are handled now.  
   • When students register for NSO they must declare a major area. The day of NSO the student can change the major. Exploratory track students will be moved out to a major first and then to undeclared if necessary.  
   • D. Topliff said to remind department chairs to look at major support courses listed for the degree to make sure the requirements are true requirements. That means routine substitutions are not being made.  
   • D. Topliff said there are two summer sessions for Dual Credit teachers in June. The department liaisons need to make sure this is a very productive session for the teachers.  
4. Topic: NSO (J. Wegner)  
   • J. Wegner said there are no major changes to NSO. He said the advisors and teachers should be available for questions from students in the afternoon.  
   • J. Wegner informed members NSO attendance is not required but students do need to be admitted to the University first to register for NSO.  
5. Topic: Budget (D. Topliff)  
   • D. Topliff said funding by the Legislature has not gone as well as hoped. There is no funding for special items. The small school supplement did not pass and there are no TRBs.  
   • D. Topliff said every year near the end of the fiscal year remaining funds are spent on unnecessary items just to expend those funds. He said this practice must stop.  
   • D. Topliff said the phone charges for classroom phones are not charged to the departments. He said if any department chair has questions to come and talk with him.  
   • D. Topliff said any new positions not already filled have been backed out by the President. Empty positions with current job postings will continue to be funded until the search ends. If the position was not filled, the funds will be swept into fund balance.
**Roundtable**

Paul Swets
- Informed members a proposal to change the residence requirements for graduation with honors will be submitted. He said currently if a student has perfect grades but not enough ASU hours the student is denied as graduating with honors.
- A group is being formed to review and revise the withdraw process and specifically looking at late drop issues.

John Wegner
- Informed members a robo-call plan is in place to reach out to ASU students not currently registered for fall. The President will also record a robo-call to go out. The call center will contact a select cohort of students after the robo-calls. After August 15 the retention liaisons will receive a list of students not yet enrolled.

**Adjournment**