

Academic Deans' Council
September 4, 2014
Provost's Conference Room
Minutes

Present: N. Allen, C. Gaulden, S. Keith, J. Miazga, L. Mayrand, A. Wallace, A. Williams

Old Business:

1. Topic: 06 Operating Policies Update (Nancy Allen)
The ad hoc committee of five senators and selected deans will consider various 06 operating policies this fall, including 06.02 and 06.25.
Responsible Party: N/A; Informational
2. Topic: University Committees Update (Nancy Allen)
N. Allen will distribute hard copy of university committees requiring review by the members.
Responsible Party: Deans
3. Topic: CE and EdD Proposals Update (Nancy Allen)
Members of the administration from ASU and the System office met with Coordinating Board representatives to discuss the civil engineering proposal. The proposed EdD is tentatively scheduled for the December Regents' meeting.
Responsible Party: N/A; Informational
6. Topic: Signature Course Update (Andy Wallace)
A. Wallace reports that 1,190 students are enrolled in Signature courses. Fewer than 50 are transfer students who chose to take the course. Two to three courses are scheduled for the spring.
Responsible Party: N/A; Informational

New Business

6. Topic: Minnie Stevens Piper Foundation Award (Nancy Allen)
Because of the retirement of Charles Diminnie, who would be the nominee, ASU does not have an applicant for the Minnie Stevens Piper Foundation Award. Members discussed possible options.
Responsible Party: N/A, Informational
7. Topic: Spring Schedule Update (Nancy Allen)
The spring 2015 schedule build will begin September 24 and end October 10. Advising will begin October 20.
Responsible Party: N/A, Informational

Roundtable

John Miazga

- The College of Education is implementing a required 2.75 gpa at the undergraduate/graduate levels. Additionally, the college is addressing the state-mandated requirements for graduate admission.