

**Academic Deans' Council**  
**September 25, 2014**  
**Provost's Conference Room**  
**Minutes**

**Present:** N. Allen, C. Gaulden, S. Keith, J. Miazga, L. Mayrand, P. Swets, A. Wallace, H. Braden, A. Williams

**Old Business:**

1. Topic: Noel-Levitz Visit (Nancy Allen)  
A representative from Noel-Levitz will visit with the deans and other representatives on October 1 and 2 to discuss academic support and faculty role in enrollment management. Deans who have not yet identified participants should send names to N. Allen.  
Responsible Party: N/A; Informational
2. Topic: Recruiting Events (Nancy Allen)  
Members discussed the schedule of recruiting events and recommended T. Hart meet with the group as a whole to preview and discuss the role of the colleges in the events. Because individual meetings have already occurred, the recommendation is for AY 14-15 or any other such meetings AY 13-14. N. Allen will convey the recommendation to J. Flores.  
Responsible Party: N. Allen
3. Topic: DE/IE Distribution (Nancy Allen)  
The Budget Office has identified the distribution for DE funds. N. Allen will discuss with Angie some minor concerns before distributing.  
Responsible Party: N. Allen
4. Topic: Core Curriculum (Nancy Allen)  
N. Allen discussed with members the process for revisions to the core. Any requests must be channeled through and be approved by the Core Curriculum Committee before being submitted to the University Curriculum Committee.  
Responsible Party: N/A; Informational

**New Business**

5. Topic: Election for Tenure Advisory Committee (Nancy Allen)  
Members with faculty in their colleges need to conduct elections for the Tenure Advisory Committee. The election process as well as responsibilities of the committee are identified in OP 06.23.  
Responsible Party: Deans

**Roundtable**

Leslie Mayrand

- The Department of Nursing has submitted its accreditation materials.

**Closed Session**

- The members met in closed session to discuss a personnel issue as required by OP 06.23.