

Deans and Department Chairs/Heads Meeting

October 23, 2014

UC 203/204

Minutes

Present: N. Allen, T. Badgett, J. Barbour, H. Braden, J. Forbes, M. Fortin, W. Gabbert, R. Garza, C. Gaulden, R. Hall, K. Havlak, C. Jones, J. Klingemann, L. Lucksinger, P. Matos, L. Mayrand, J. Miazga, L. Musgrove, J. Osterhout, C. Pier, J. Smith, S. Snowden, J. Summerlin, P. Swets, A. Wallace, S. Weise, R. Wilke, A. Williams, W. Wolfe

Guest: Brian May

Minutes

1. Topic: Minutes

The minutes were approved with no changes.

Responsible Party: N. Allen

Guest

2. Topic: University Update (Brian May)

- Prospects for additional funding in the upcoming legislative session are positive.
- An administrative priority is an increase in faculty and staff salaries.
- Carr funding continues to rise. The return on long-term funds is 14.9%. Approximately 8% is likely to be returned to the corpus, even after dual credit expenditures.
- A task force will address issues related to tenured/tenure-track faculty.
- Within a year, the ASU Campus Master Plan will be updated.
- Declining oil prices should not be problematic because of rapidly rising production.
- The student whose father died from Ebola has returned to campus. The efforts of all faculty and staff involved are appreciated.

Old Business

3. Topic: Review of OP 06.28 Draft (Casey Jones)

C. Jones reviewed the draft of OP 06.28 prepared by the subcommittee of department chairs and dean. After discussion, members agreed to the content of the document, but a majority voted not to adopt the Three-Year Review Development Plan. N. Allen will reformat the draft following OP manuscript requirements and resubmit to members by email for their approval or disapproval.

Responsible Party: N. Allen

New Business

4. Topic: Tenured/Tenure-track Online Faculty Taskforce (Nancy Allen)

A task force of deans and selected department chairs will be formed soon to address the various issues related to tenured and tenure-track faculty who teach only online.

Responsible Party: N. Allen and Deans

5. Topic: Administrator Evaluations (Nancy Allen)

At the request of the Faculty Senate and with the approval of the president, department chairs and deans will be evaluated annually using the appropriate IDEA form. The Office of Accountability will be responsible for administering the evaluations.

Responsible Party: N/A; Informational

Round Table

Chuck Pier

- The search committee for the new dean of the College of Business is in the process of conducting telephone interviews with on-campus interviews planned for mid-November.

Paul Swets

- The E. James Holland Symposium on American Values is October 27. Documentary filmmaker Ian Cheney is this year's speaker.