

Academic Deans' Council
March 12, 2015
Provost's Conference Room
Minutes

Present: N. Allen, S. Keith, L. Mayrand, J. Miazga, D. Topliff, S. Tomlin, A. Williams

Minutes:

1. Topic: Minutes from February ¹⁹~~8~~, 2015
Minutes were approved as written.
Responsible Party: N. Allen

Announcements:

2. Topic: Announcements (Don Topliff)
The TTUS Board of Regents approved tenure/promotion requests as well as the request for the Ed.D. in Curriculum and Instruction at the March 5-6 meeting.
Responsible Party: N/A; Informational

Old Business:

3. Topic: Evaluation of Administrators (Don Topliff)
Idea forms for the evaluation of administrators should be distributed soon.
Responsible Party: N/A; Informational
4. Topic: Engineering Program Proposal Approval (Don Topliff)
On March 25, the THECB Committee on Academic and Workforce Success will review and recommend to the full Board ASU's proposal for a B.S. in civil engineering. The full Board meets April 23.
Responsible Party: N/A; Informational
5. Topic: OP 06.23 (Don Topliff)
The draft of OP 06.23 will be reviewed by representatives from the deans and department chairs and Faculty Senate in order to finalize document based on recommendations from the deans and department chairs.
Responsible Party: N/A; Informational
6. Topic: Conversion to TCCN system (Don Topliff)
To facilitate the transition to the TCCN system, department chairs should submit revisions before the end of March through the deans to the Office of the Provost (Nancy Allen or Brenda Stewart). Revisions should be in place by the first New Student Orientation (NSO). Current students' will be addressed before the beginning of the fall semester.
Responsible Party: N/A; Informational

New Business

No items were presented.

Roundtable

Leslie Mayrand

- The on-site visit by the ACEN accreditation team is now scheduled for March 31-April 2.

Alaric Williams

- March 13 is the submission deadline for the President's Award nominees.
- The Faculty Recognition Dinner is scheduled for May 7.