

**Academic Deans' Council**  
**May 21, 2015**  
**Provost's Conference Room**  
**Minutes**

**Present:** N. Allen, J. Miazga, P. Swets, S. Tomlin, D. Topliff

**Minutes:**

1. Topic: Minutes

Minutes were approved as written.  
Responsible Party: N. Allen

**Announcement:**

- Itinerary provided for civil engineering candidate's campus visit.

**Old Business:**

2. Topic: Posting Evaluation Data (Don Topliff)

D. Topliff continues discussions with C. Braden for posting statistical data from annual evaluations. Until a system is identified, members may post data for department chairs or chairs may do so.

Responsible Party: N/A; Informational

3. Topic: Committee Assignments (Don Topliff)

Members selected J. Miazga to serve a three-year term on the Tenure Advisory Committee.

Responsible Party: N/A; Informational

4. Topic: Legislative Update (Don Topliff)

Little relief is anticipated to help address costs of Hazelwood. ASU's TRB and special item are moving forward positively. Formula funding will reflect a slight increase.

Responsible Party: N/A; Informational

5. Topic: Department Head Reappointment Process (Don Topliff)

D. Topliff reminded members to forward memoranda for chairs who have completed their third-year review.

6. Topic: Legislative Updates (Don Topliff)

- Given various factors in the Legislature, not much relief is anticipated on Hazelwood costs.
- ASU's TRB and special item continue to move forward.
- ASU anticipates a slight increase in formula funding.
- Financial situation is positive given the special item and dual credit.

## **Roundtable**

John Miazga

- The College of Education has hired four new faculty members, including a new chair for the Department of Teacher Education.

## **Adjournment**