

Academic Deans' Council
September 3, 2015
Provost's Conference Room
Minutes

Present: C. Jones, S. Keith, L. Mayrand, J. Miazga, K. Schell, P. Swets, S. Tomlin,
D. Topliff, J. Wegner

Minutes:

1. Topic: Minutes from August 27, 2015
Minutes were approved.
Responsible Party: C. Parks

Announcements:

- D. Topliff reported that Dual Credit registration is at 1,630.
- D. Topliff reminded members the season's first football game is tonight.

Old Business:

2. Topic: Grades First (Don Topliff)
 - D. Topliff continued the Grades First discussion from the last meeting. The cost is still unknown but a large increase is not expected. Expanding training was discussed and D. Topliff will meet with J. Wegner and J. Miazga to work out procedures.
3. Topic: DE and IE Funds (Don Topliff)
 - D. Topliff informed members the dollar amounts will be known after the census date.
4. Topic: Campus Carry Discussion (Don Topliff)
 - D. Topliff said he received the final copy of the TTUS Handgun Legislation Information, Guidelines and Recommendations.
 - D. Topliff stated only the President of the University determines policy on campus. Because the law requires input from all campus constituents he is forming an advisory committee and there will be a couple of town hall meetings held this semester.
5. Topic: TSI Conversation Continued (Don Topliff)
 - D. Topliff distributed a draft of the proposed TSI/Remediation Process that is the result of his meeting last week with advisors, Deans, and representatives from the Registrar's Office and Admissions.
 - J. Wegner informed members that a meeting for everyone who will be advising at NSO will be held before the first NSO session.

New Business:

6. Topic: Differential Tuition (Don Topliff)
 - D. Topliff stated that a proposal for lower tuition for Dual Credit will go to the Board of Regents in November. There was some discussion on differential tuition.

7. Topic: Lecture Recording (Don Topliff)

- D. Topliff began a discussion on lecture recording (audio and/or video) by students. The use of Lecture Capture is a faculty member decision.
- There was some discussion regarding recordings. D. Topliff will consult legal counsel on the issue.

Roundtable

Susan Keith

- The IRB committee met and had everyone in attendance. Changes were received from the government after the meeting so there will be another meeting and more changes made.

Leslie Mayrand

- The opening of the Rat lab was a success. There are plans for a future “Lab Crawl” to be held for people to tour each lab
- Ted Mitchell will be at the LeGrand Center to discuss Sports Medicine on September 16.

John Wegner

- The first Early Alert was out today for the 1000-2000 level.
- Stephen F. Austin State University is considering opening a Freshman College and they are sending Dana Cooper, History Professor, to ASU to learn how the Freshman College was set up and how it is working.

Paul Swets

- The office coordinators in the departments of Civil Engineering and Security Studies and Criminal Justice have started.
- The Holland Symposium is September 20-21.

Adjournment