

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

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

Minutes:

1. Topic: Minutes from November 5, 2015
Minutes were approved.
Responsible Party: C. Parks

Announcements:

- D. Topliff reported that the campus chapter of NAACP will hold a rally tomorrow at noon in support of ASU's efforts toward diversity and inclusion. He encouraged the deans to attend.

Old Business:

2. Topic: Dual Credit OP (Don Topliff)
 - D. Topliff informed members that 2 schools propose to offer more than 60 hours dual credit.
 - SACS must be notified if any schools offer more than 25%. SACS has said a policy must be created to track hours offered at dual credit schools. If the threshold of allowable hours is going to be exceeded, SACS must be notified 6 months in advance.
 - This OP does not need to be sent to the Board of Regents. The OP will be posted for 5 days. A copy will be sent to the deans.
3. Topic: Core Curriculum Committee Meeting (Don Topliff)
 - D. Topliff deferred this topic to another meeting.
4. Topic: Suspension/Probation Policy (Don Topliff)
 - J. Wegner and P. Swets updated the draft of OP 10.07 to incorporate suggestions from the last meeting. There was some further discussion.
 - J. Wegner and P. Swets met with J. Sefcik to come up with a data report.
 - D. Topliff asked C. Parks to set up a meeting next week with the Registrar and Admission offices and deans to discuss the policy and Admissions process document.
 - D. Topliff asked the deans to share the documents with their advisors.
 - D. Topliff asked J. Wegner to send the OP to B. Stewart to be posted for 5 days.
5. Topic: Campus Carry (Don Topliff)
 - D. Topliff shared with members a draft of the rules and regulations recommendations by the committee to this date. The document is in no way final. The committee is still considering a few more issues.
 - The video is in the process of being made.
 - Other educational tools are also in development. D. Topliff asked members to submit any suggestions to the committee.

6. Topic: Promotion and Tenure (Don Topliff)

- D. Topliff informed members the portfolios are due by December 4.
- D. Topliff began a discussion on the policy regarding the spouse of a faculty member up for tenure and/or promotion serving on the T&P committee.

Roundtable

Don Topliff

- Informed members that with the search committee for the Dean of Arts and Humanities has met and a job posting will be out soon. The goal is to hold campus interviews in March, make an offer in April, and have the new dean begin the first of June.

Sharynn Tomlin

- Informed members the search for a Management and Marketing chair has not resulted in many applicants.
- The MBA program is expected to increase in enrollment 25-30%.

Paul Swets

- The curriculum committee has approved the Security Studies PhD program.
- Brought up an issue regarding the continued problems of communication between different areas of the University.

Kraig Schell

- The Faculty Senate is working on several issues.
 - a review of OP 6.23;
 - creating an OP regarding merit increases for full professors. He will send a copy of the working draft to council members;
 - revisit the issue of summer salaries for professors.

Adjournment