

Academic Deans' Council
January 14, 2016
Provost's Conference Room
Minutes

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

Minutes:

1. Topic: Minutes from January 7, 2016
Minutes were approved as is.
Responsible Party: C. Parks

Old Business:

2. Topic: Summer/Fall Schedule Build (Don Topliff)
 - D. Topliff informed members he responded to C. Weeaks regarding her proposed timeline for schedule build, advising, and registration. The schedule has not been finalized yet.
3. Topic: Summer Compensation (Don Topliff)
 - D. Topliff will be meeting with the Faculty Senate Academic Affairs committee this afternoon to discuss their proposed changes to the policy.
 - There was more discussion. D. Topliff has requested a report on SCHs generated by college and department. This topic will be discussed again another meeting.
4. Topic: Suspension/Probation Policy (Don Topliff)
 - D. Topliff told members the policy is still being worked on and to send comments to him and J. Wegner.
5. Topic: Degree Works (Don Topliff)
 - D. Topliff informed members that a conference call was held earlier this morning with a consultant. The implementation plan is still being worked on.
 - Ellucian will hire a consultant to scribe the 2016-2017 catalog. We will still have to use CAPP and run parallel systems for a while. Colleges should begin updating CAPP for the 2016-2017 catalog now.
 - Few changes will be allowed between 2016-2017 and 2017-2018 catalogs unless required for things such as accreditation.
6. Topic: Dual Credit (Don Topliff)
 - D. Topliff distributed to members a summary of dual credit fall costs and revenue. This is just for informational purposes. Dual credit has brought money into the University.

Roundtable

John Miazga

- Seven Korean students are here on an exchange program. They will be starting at Fort Concho Elementary and be there for four weeks. The fees collected from this program will be shared with the participating campuses.

Susan Keith

- Asked if staff will be teaching GS 1181 classes. D. Topliff responded that will not happen at this time. Further discussion will take place at a future meeting.

Paul Swets

- Lt. Gen. Hawkins will be teaching a class this spring.
- February 1-2 is the Foreign Affairs speaker program.

Kraig Schell

- Reminded everyone of the University Assembly next Thursday at 4:30 pm.

Clifton Jones

- A happy hour reception for MBA students will be held at Ms. Hattie's Friday at 5:00 pm. MPA students will also be invited. There are 53 MBA students this spring.

Don Topliff

- TTUS legal counsel is requiring a Campus Carry operating policy. The recommendations have been put in OP format and the ASU general counsel is currently reviewing it. The OP will go to the Board in February.

Adjournment