

Deans and Department Chairs/Heads Meeting
November 19, 2015
UC 203/204
Minutes

Present:

T. Badgett, D. Bixler, K. Dickerson, S. Eoff, M. Fortin, W. Gabbert, R. Garza, K. Havlak, C. Jones, L. Jones, S. Keith, B. Kitch, J. Klingemann, L. Mayrand, L. Musgrove, J. Osterhout, M. Pace, A. Parker, C. Pier, M. Salisbury, K. Schell, C. Stewart, J. Summerlin, P. Swets, S. Weise, R. Wilke, W. Wolfe.

Minutes:

1. Topic: Minutes from October 22, 2015

Minutes were approved.

Responsible Party: C. Parks

Old Business:

2. Topic: Campus Carry Forums (Don Topliff)

- The committee will meet again after Thanksgiving. An updated draft of the committee recommendations for rules and regulations was distributed to members. This draft incorporates 3 more areas for exclusion.
- The President will submit the rules and regulations to the Board of Regents in February. After final approval the rules and regulations will be widely distributed.
- The ASU campus carry video is in the process of being made.

New Business:

3. Topic: Dual Credit OP (Don Topliff)

- This OP does not need to be sent to the Board of Regents. The OP has been posted. Comments resulted in changes so the OP will be posted again for 5 days.
- 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.

4. Topic: University and Core Curriculum Meetings (Don Topliff)

- The University Curriculum meeting scheduled for tomorrow has been postponed until the first week of December.
- The Core Curriculum Committee meeting will be scheduled soon for after Thanksgiving. This meeting will be limited to 5 items – engineering, music, calculus, and two political science courses. Other items may be submitted for the next committee meeting.

5. Topic: Suspension/Probation Policy (Don Topliff)

- The OP has been posted for review. Please submit any comments.
- Implementation may go into effect 2016 spring.

6. Topic: Degree Works (Don Topliff)

- D. Topliff informed members that he is working with the Registrar's office, IT, Student Affairs, and the Title 3 grant officer regarding the issues of changing to Degree Works. A decision has been made to go forward and replace CAPP. Degree Works will be paid with the over-realized tuition from the Title III grant.
- The final implementation date will be flexible. The goal is to select consultants in December and start scribing the rules mid-January. Roll out will be determined by the progress of scribing.
- Degree Works includes a scheduling module which will allow us to drop College Scheduler and save about a \$13,000.

Roundtable

John Klingemann

- Communication & Mass Media – the first live televised basketball game went well except for the sound and that problem is being worked on.

Shirley Eoff

- Expressed special thanks to Dr. Klingemann, Dr. Garza, Dr. Musgrove, Mr. Stewart, and Dr. Surface. Expressed gratitude to all for efforts to accommodate Honors students.
- Finance has secured a summer internship with Goldman Sachs.
- There will be a special signature program for nursing.

Leslie Mayrand

- 4 architect firms were interviewed. One has been chosen but no announcement as to which one at this time. Next step is to find a CMR (Construction Manager at Risk).

Meghan Pace

- The Paris terrorist attacks did not involve any ASU students abroad but there are a few foreign students here at ASU affected. The counseling center has already stepped up to help them and a memorial event is in the planning stages.
- Since no travel warnings have yet been issued the 2016 summer study abroad will proceed as planned.

Bill Kitch

- The first class of engineering students will have their first bridge project competition November 30 in the UC.

Clifton Jones

- The EU ambassador to the US is in town. Thanks to Dr. Garza and Dr. Casey Jones for arranging an event for the ambassador's daughter to meet with students here at ASU.

Don Topliff

- The Dean of Arts and Humanities position has posted.

Adjournment