

Academic Deans' Council
February 11, 2016
Provost's Conference Room
Minutes

Present: C. Jones, S. Keith, L. Mayrand, J. Miazga, D. Topliff, J. Wegner

Minutes:

1. Topic: Minutes from February 4, 2016
Minutes were approved as is.
Responsible Party: C. Parks

Announcements:

- D. Topliff informed members that Leadership San Angelo is on campus this afternoon.

Old Business:

2. Topic: Suspension/Probation Policy (Don Topliff)
 - J. Wegner received few feedback remarks. The OP will be posted.
3. Topic: Advising Evaluation Form (Don Topliff)
 - D. Topliff distributed a draft form to evaluate professional advisors based on a NACADA survey. There was some discussion. The draft should be reviewed by advisors as well. D. Topliff will send the form electronically to members for further review.
4. Topic: Summer School Procedures (Don Topliff)
 - D. Topliff met with the Faculty Senate Academic Affairs committee. He discussed the proposed changes with the President. The President wants the core to be offered in summer.
 - Summer salaries will be funded by over-realized revenue. The amounts will be the same as last year. Pay will be 1/6th.
5. Topic: Step Pay for Professors (Don Topliff)
 - K. Schell emailed the document draft to members this morning. Please review and send comments to all members.

New Business:

6. Topic: Faculty Research Enhancement Program (Susan Keith)
 - S. Keith asked members to save the date of April 29 as the Undergraduate and Graduate Research Symposium.
 - S. Keith presented a brief overview of the Faculty Research Enhancement Program. There are 16 applicants this year – 7 from Health and Human Services, 8 from Arts and Sciences, and 1 from Business. IE funds are used for this program.
 - S. Keith proposed a name change to “College of Graduate Studies and Research”. There was a brief discussion. No decision was made.

Roundtable

John Miazga

- Proposed the reinstatement of the Distance Education Council.
- D. Topliff informed members the DE course build MOU and payment of \$3000 will be discontinued.

John Wegner

- Ceremony for Student Athletes is tonight. 60% of the athletes have a GPA 3.00 or higher.
- Early Alert report for Freshmen/Sophomores was issued. Have not been able to contact 68 students. 23 of those 68 students are already on probation.

Paul Swets

- The Writers Conference is March 3-4.
- March 29 is the 40th WTMA Moon Lectureship
- English and Modern Language is submitting a request for Nancy Allen to be named Distinguished Professor of English Emerita.

Leslie Mayrand

- Advisorama materials have been ordered.

Adjournment