

Deans and Department Heads Meeting

September 9, 2010

UC 101-102

Minutes

Present: M. Allan, N. Allen, T. Badgett, D. Bailey, T. Bankston, A. Blose, G. Blount, M. Buck, K. Cody, G. Engdahl, S. Eoff, S. Hasson, K. Heineman, K. Lambert, L. Lucksinger, B. May, L. Mayrand, K. McCoy, J. Miazga, L. Musgrove, E. Olson, J. Osterhout, T. Roden, D. Scott, S. Snowden, J. Summerlin, S. Wahl, A. Wallace, R. Wilke, S. Wilkinson

Minutes

1. Topic: Minutes

The minutes were approved without changes.

Responsible Party: N. Allen

Old Business

2. Topic: Program Prioritization

The Academic Deans Council has revised the prioritization process to emphasize funding priorities. Programs will be prioritized into four categories: candidate for increased funding; adequately funded; candidate for restructuring or reduction; and candidate for elimination. Final copy will be distributed by the first of next week.

Responsible Party: A. Blose

3. Topic: Shared Governance All Campus Forum

A. Blose, working with R. Wilke, will convene an all-campus forum to discuss a shared governance system. The system will include faculty, staff, and possibly students. Such a system promises to increase the line of communication among the different entities on campus. In response to R. Wilke's concern that the faculty senate would put forth effort to make the shared governance work but not see final results, A. Blose assured the members that every effort will be made to make the system beneficial to all involved.

Responsible Party: A. Blose

4. Topic: T&P / Collegiality

In remarks about the inclusion of collegiality in college tenure and promotion standards, A. Blose noted that collegiality is important but not a sufficient reason on its own to award or deny tenure and/or promotion. A faculty member's portfolio should focus on teaching effectiveness, scholarship and research, and service to the university and community. He encouraged department heads to guide new faculty members as they begin the tenure process.

Responsible Party: N/A, Informational

New Business

5. CITR Faculty Mentors

John Wegner has requested that veteran faculty member serve as mentors for new faculty members. Department heads and deans should respond or submit nominations by 5:00 p.m. on Friday, September 10.

Responsible Party: Deans; Department Heads

6. Centralized Recruiting

Department heads and deans should let the Office of Enrollment Management know of recruiting efforts so that these activities might be coordinated when possible and so that Enrollment Management is aware of such efforts as ASU moves to a system of centralized recruiting.

Responsible Party: Deans; Department Heads

7. Predictions for Fall Course Enrollments

In response to a query from L. Musgrove about how department heads might have more accurate enrollment data for the fall semester, Steve Klein reported that his office is able to produce data showing accepted students by major. The best predictor for enrollment, however, remains registration. S. Klein is exploring the possibility of beginning fall registration for new students prior to the end of the spring semester and welcomes any ideas the group may have. The official enrollment number is available on the 20th class day (census day). At this time the estimated enrollment for the 2010 Fall semester is 6,900.

Responsible Party: N/A, Informational

Round Table

Kenneth Heineman

- Arnoldo DeLeon is an honored speaker at the Centennial Celebration of the 1910 Mexican Revolution.
- John Klingemann is presenting a paper at the War Along the Border Conference titled “The Population is Overwhelmingly Mexican: Most of it is in Sympathy with the Revolution.”
- Two faculty members (John Klingemann and Jason Pierce) were rated highly by www.professor.com

Russell Wilke

- Faculty members are upset that orders placed with the bookstore are not being received on time. R. Wilke has spoken with Greg Pecina about this situation.
- Faculty are also interested in tenure and promotion, summer school schedules, faculty workload compensation, PAA, shared governance structure, and CUPA.

Brian May

- Graduate enrollment has increased significantly. The graduate advisors have been helpful with submitting admission forms in a timely manner. He offered to speak about the graduate program be able to come and recruit at undergraduate programs that have graduate programs available.

Karen Cody

- Coffee and Conversation sessions have started for the fall semester. There was a good turnout at the German session with many attendees new to campus.

John Miazga

- The advising center in the Carr building is complete with an open house scheduled soon.

Shirley Eoff

- The Honors Program has over 150 participants, of whom 65 are new students. All honors courses are full; students are being turned away because of lack of course availability. Ideas are welcome in how to address the increasing number of students and options for courses.

Tom Badgett

- Dr. Gaulden is in Phoenix with his ill mother.

Jim Summerlin

- There will be a meeting with Texas Tech on Saturday, September 11, to discuss a doctoral program. There has been significant interest locally in the program.

Ed Olson

- If a student has transfer credit for one political science/government class, departments should consult with the Department of Political Science before enrolling the student in a second course.

John Osterhout

- The Welch Foundation Grant has invited the Department of Chemistry to apply for a \$35,000 grant.

Gil Engdahl

- Loree Branham has received a USDA grant for over \$40,000.

Mark Allan

- Maurice and Theresa Fortin welcomed their first granddaughter, Lily Rose, this weekend .
- The new library newsletter will be released soon.

Adjournment