

Deans and Department Chairs/Heads Meeting
March 24, 2016
UC 203/204
Minutes

Present:

T. Badgett, R. Barnum, D. Bixler, J. Forbes, M. Fortin, W. Gabbert, R. Garza, K. Havlak, C. Jones, S. Keith, B. Kitch, J. Klingemann, L. Musgrove, J. Osterhout, M. Pace, C. Pier, M. Salisbury, K. Schell, S. Snowden, C. Stewart, P. Swets, D. Topliff, J. Wegner, R. Wilke, W. Wolfe.

Minutes:

1. Topic: Minutes from January 28, 2016.
Minutes were approved.
Responsible Party: C. Parks

Old Business:

2. Topic: Campus Carry Forums (Don Topliff)
 - The Campus Carry Policy will be posted on Monday by Communication and Marketing. The president will send notification to all faculty, staff, and students. Comments may be sent to the campus carry email address (campus.carry@angelo.edu). The Board of Regents will review April 18th.
3. Topic: Black Board Policy (Dr. Topliff)
 - All courses will be on Black Board effective 2017 fall. CV and syllabi will be posted in Black Board.
 - Ownership of information in online courses is university/state owned.
 - No ex-employee will have access to information in Black Board. Information is archived.
 - Development of online courses will no longer be compensated from this point forward. OP 56.10 Intellectual Property Rights addresses ownership/copyright. Current commitments will be honored.
4. Topic: OP 10.07 Undergraduate Academic Status (Don Topliff)
 - D. Topliff said the OP was posted for a 5-day review. The new policy matches what we currently practice.
5. Topic: Core Curriculum (Don Topliff)
 - The Texas Higher Education Coordinating Board is still working on final approval of the ASU Core Curriculum proposed changes.
6. Topic: Degree Works (Don Topliff)
 - Degree Works is in the implementation process. Scribing will begin soon. Proposed target for 1st registration group that register for fall 2017. The 2017-2018 curriculum changes will be limited to requirements needed for accreditation purposes. CAPP and DW may need to run parallel for a while.

7. Topic: Administrator Evaluations (Don Topliff)
 - Evaluations are being sent out for Deans and Vice Presidents. Make sure you do the evaluations that are requested.
8. Topic: Student Accounts (Don Topliff)
 - Student organization accounts are not required to be under university control.
9. Budget (Don Topliff)
 - The Academic Affairs budget is required to be done during the first week of May.

New Business:

10. Topic: Digital Media Policy (Don Topliff)
 - D. Topliff explained that a Digital Media Governance/Committee is being established. The governance will be charged with developing structure and/or guidelines for areas including the ASU website and ASU social media, including Twitter, Facebook, etc.
11. Topic: Salary of Online T/TR Faculty at a Distance (Don Topliff)
 - D. Topliff discussed the proposal sent to the faculty senate regarding salary of online tenured and tenure-track faculty at a distance. A copy was distributed to members. The proposal was approved by the faculty senate. A vote was taken, with only four (4) opposed from the quorum, all others voted for. Beginning fall 2016, there will be a 15% reduction in pay for these faculty members.

Roundtable

Paul Swets

- The Moon Lectureship is March 29. The featured speaker is Huda Y. Zoghbi, M.D.

John Klingemann

- The Latino American History Series is March 29 with a lecture presented by Professor Frank de la Teja.
- Ram Rugby – won the state championship gaining them a spot in the first round of the National playoffs.
- Ram TV expansion – programming for guide.
- The new Department Chair for Communication and Mass Media will begin in the fall.

Bill Kitch

- The Department of Civil Engineering is working on accreditation and developing the objectives, visions, and goals.

Mike Salisbury

- Judging contest is April 8.

Robert Garza

- Dr. Jack Barbour is retiring.

Maurice Fortin

- HEAF Funds – one time purchase requests due by March 31.
- The library is weeding reference materials. A list will be sent to all faculty for input. Then the weeding will continue in the second floor stacks.

Steve Snowden

- Informed members for advising purposes in the Kinesiology minor that AT 3360 was deleted and replaced with KIN 3360.

Chuck Pier

- An offer for was made and a verbal commitment received for the position of Chair in the Department of Management and Marketing.

John Wegner

- First Generation and the Mentor Program will be moving to the Freshman College.
- Freshman College will work with Lincoln Junior High School – Up and Coming Scholars on a 3-year plan from Algebra II to Pre-calculus. They will also meet with the parents.

Ryan Barnum (for Lt. Col. Partin)

- Saturday, April 9, ASU AFROTC will host the Junior ROTC Drill Meet for high school students. Will have approximately 750 students on campus.

Wrennah Gabbert

- The CMA has been hired for the new building.

Clifton Jones

- Agreements are being developed with Universities in Korea.

Meghan Pace

- Study abroad proposals are still being accepted through April 15.
- Keeping a close eye on what is going on overseas, with the recent issues in Brussels.
- Doing pre-departure orientations with students, including health/safety, registering with the state department, and travel expense insurance.
- A student from Korea that received his degree from ASU was hired at Microsoft.

Don Topliff

- The speaker for May commencement is a former ASU graduate.

Adjournment