

Academic Deans' Council
September 8, 2016
Provost's Conference Room
Minutes

Present: C. Gascoigne, C. Jones, S. Keith, K. Livengood, L. Mayrand, J. Miazga, P. Swets, S. Tomlin, D. Topliff, J. Wegner

Minutes:

1. Topic: Minutes from September 1, 2016
Minutes approved.

Announcements:

- D. Topliff reminded deans to please give C. Parks the names of faculty members to attend the annual Lilly Conference held in Oxford, Ohio, as soon as possible. The names for the Lilly Conference held in Austin in January should be sent to C. Parks within the next 3 weeks.
- D. Topliff talked briefly about enrollment numbers. Total enrollment is about 9,300 including Dual Credit students. Applications for 2017 Fall are now being accepted and the numbers are already up from 2016. HSI status is up about 1.5 points from last year.

Old Business:

2. Topic: IE Distribution (Don Topliff)
 - D. Topliff said any funds to be distributed would be done after the 20th class day. He reminded members that many salaries were moved to the DE account and, therefore, there are no DE funds to distribute at this time. If there are over-realized funds after the 20th class day, then there may be a distribution of DE funds then.
 - D. Topliff said he will send members a spreadsheet showing the calculations for the distribution of funds but said it is preliminary at this time.
 - The allocation of HEAF funds to VPAA is \$500,000 for this fiscal year.
3. Topic: IDEA Software (Don Topliff)
 - D. Topliff informed members a conference call was held yesterday and another is scheduled this afternoon. There was a presentation on what it looks like and how it operates. The software is not housed on campus servers and this creates issues with log-in procedures. There was some discussion on participation rates and other evaluation opportunities available besides IDEA.
4. Topic: SACS/COC Committees (Don Topliff)
 - D. Topliff asked members to submit any programs that will require a substantive change form to be filed with SACS as soon as possible since substantive changes take time.
 - D. Topliff said there is a link on the website to the Assessment Committee and a list of outcomes for the University. Some information needs updating.
 - There was some discussion on documentation and SPOL.
 - D. Topliff informed members the negotiations are underway with Blackboard on the implementation cost of Blackboard Outcomes.

New Business:

5. Topic: Piper Professor Nomination (Don Topliff)

- D. Topliff said the nomination papers for the Piper Professor Award have been received. Traditionally ASU has nominated the winner of the Faculty Excellence in Teaching award. The nomination packet was given to J. Miazga to complete for Dr. C. Purkiss.

Roundtable

John Wegner

- Is proposing ASU talk to high school counselors and teachers to discuss which dual credit courses should be taken for the specific degree sought by the student. J. Wegner will send information in an email to members.

Paul Swets

- Assessment of dual credit courses needs to be addressed. PEIMS is being used for some issues but does not contain the data to assess a course. Proposed a survey of dual credit teachers to see what method of assessment is currently being used and where that data is.

Carolyn Gascoigne

- The Great War Lecture series kicks off next week.

Adjournment