

Academic Deans' Council
September 28, 2016
Provost's Conference Room
Minutes

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

Minutes:

1. Topic: Minutes from September 22, 2016
Minutes approved. Clarification of item #5: the motion was opposed; not the OP.

Old Business:

2. LBB - Legislative Budget Board (Don Topliff)
 - D. Topliff showed a PowerPoint Presentation (draft) to the members. There was discussion on the data. When the final presentation is complete, D. Topliff will send to the members.
3. Topic: Blackboard Issues (Don Topliff)
 - D. Topliff informed members issues with slowdowns in Blackboard are still being worked on. IT people are working around the clock with Dell and Blackboard to get issues resolved.
 - Multiple emails are going to students when there are changes to Blackboard. This is being looked at to see if settings can be adjusted to control the emails.
4. Topic: Departmental Meetings (Don Topliff)
 - D. Topliff informed members that the department faculty meetings are continuing with the President and Provost.
 - C. Parks will email the schedule to the Deans.
5. Topic: IDEA Training (Don Topliff)
 - The trainings were simple and straightforward. Twenty-four hours after the last training, the recorded session should be available.
6. Topic: Assessments (Don Topliff)
 - D. Topliff talked about the former Assessment Committee.
 - C. Jones recommended that departmental representation should be on the committee from departments that currently have core courses.
 - P. Swets stated that the webpage should have guidance on the assessment instructions.
7. Topic: OP 06.23, 06.28, and 06.29 (Don Topliff)
 - OP 06.23
 - D. Topliff said that OP 06.23 will be posted in the next day or two for the 5-day review.
 - D. Topliff reminded members that OP 06.23 must go to the Board of Regents and the earliest that will happen is December 2016. The effective date of the OP will be 2017 Fall.

- OP 06.28
 - K. Livengood said that OP 06.28 is still being reviewed.
- OP 06.29
 - K. Livengood said that timing did not allow for OP 06.29 to be discussed at the last meeting.
- OP 06.XX
 - D. Topliff and members discussed new proposed policy for Merit Raises and who should evaluate, College or Department. Pros and cons for both.

Roundtable

Clifton Jones

- Major Glover is the temporary commander for ROTC. He is an ASU graduate and was formerly the Interim Commander in Aerospace Studies for Texas Tech. The ROTC students are guarding the ASU bomb fire location.

John Wegner

- NOTHING – Leave in, this is a joke!

Kim Livengood

- The Faculty Senate are looking at OPs. Considering an OP for merit increases for instructors.

Carolyn Gascoigne

- The Distinguished Lectureship in Art is at 3:00 this afternoon the UC.

Adjournment