

**Academic Deans' Council**  
**March 30, 2017**  
**Provost's Conference Room**  
**Minutes**

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

**Minutes:**

1. Topic: Minutes from March 23, 2017  
Minutes approved as is.

**Old Business:**

2. Topic: OP Update and Discussion (D. Topliff)
  - D. Topliff said OP 06.29 has been sent to System Legal. The OP was reviewed and discussed by members. There were several points of discussion. Further discussion will wait until a response is received from System Legal.
  - D. Topliff said OP 06.31 does not need to go to the Board of Regents. There was some discussion of this first draft. There will be further discussion at a future meeting.
3. Topic: Budget (D. Topliff)
  - D. Topliff reminded members the Senate markup was received which includes formula funding and special items cuts. We are still waiting to hear from the House.

**New Business:**

4. Topic: SACS/COC Meeting (D. Topliff)
  - D. Topliff informed members he will be attending the SACS/COC meeting held in Austin in July. There is a meeting in Atlanta in December as well. If a dean would like to attend one or the other, B. Hawkins can get everyone registered.
5. Topic: Rodgers Awards (D. Topliff)
  - D. Topliff asked members to make sure nominations are put forward. The nomination process is a little different now than in the past so be sure to review guidelines.
6. Topic: Core Curriculum (D. Topliff)
  - D. Topliff said the Coordinating Board sent back a response to the requested core curriculum changes submitted. The information sheet was reviewed and discussed.

**Roundtable**

Kim Livengood

- Informed members the Faculty Senate is reviewing nominations for the President awards.

Susan Keith

- Informed members the deadline to submit Outstanding Graduate Student Nominations is April 10.

Paul Swets

- Informed members over 1000 attended the Moon Lecture. The lecture was live-streamed for the first time and despite little advertising had 55 people watching.

Carolyn Gascoigne

- Informed members H. Howard has arranged about 10 well-known sports broadcasters to come to ASU next week.

John Wegner

- Informed members that twenty-six \$1000 Up and Coming scholarships have been awarded.
- The 24/7 tutoring service will be renewed in May and expanded to include all undergraduate students. The cost is less than \$5000.
- Presented the Dual Credit Project. Shared mockups of webpages. Not all dual credit courses apply to all majors so a recommendation is put forth to add a section to each department's website titled "Recommended Dual Credit Courses by Major". This section will list the dual credit courses that will apply to a chosen major with 4-year plans included. Departments will be contacted to compile these lists. Dual credit partners will also have these lists. J. Wegner will send mockup pages and information to deans to distribute to department chairs.

**Adjournment**