

Academic Deans' Council
February 28, 2019
Provost's Conference Room
Minutes

Present: C. Gascoigne, M. Gritter, C. Jones, L. Mayrand, J. Miazga, P. Swets, S. Tomlin,
D. Topliff

Minutes:

1. Topic: Minutes from February 7, 2019.
Minutes approved.

Announcements

- D. Topliff reminded members the All-volunteer Force Forum is March 28.

Old Business:

2. Topic: SACS 5th Year Report (D. Topliff)
 - D. Topliff told members the SACS 5th year report is about complete and will be locked down tomorrow morning. This means no changes will be able to be made for about a week. He says a mountain of data has been provided and we have set ourselves up for the 10 year report to be a lot easier.
3. Topic: Curriculum (D. Topliff)
 - D. Topliff said the UCC meeting was moved to March 8 and there are a lot of changes. This will be a lengthy meeting.
4. Topic: BAAS Degree (D. Topliff)
 - D. Topliff told members the undeclared major students' graduation rate is abysmal. He said right now the BAAS degree focuses on Security Studies and Criminal Justice and there is a proposal to add Health Science Professions.
 - D. Topliff reminded members a proposal is coming forth to change the BIS degree from three minors to two minors and may be used as a completion degree. He said to make this work more upper-division online courses are needed.
 - D. Topliff said the proposed Bachelor in General Studies (BGS) degree made of entirely on-line courses will work very well for off-campus students and for those who just need a bachelor's degree, any bachelor's degree.
5. Topic: Budget (D. Topliff)
 - D. Topliff told members House testimony to the Article 3 committee was given last week. He said when the testimony was completed the exceptional items request total was about \$200 million. D. Topliff said not once was anything mentioned about the impact of students, except for ASU testimony. He said everything B. May said in his testimony focused on student and he asked for a total of \$5 million over two years in institutional enhancement funds for foster care student tuition, abatement, and the Freshman College. D. Topliff said yesterday B. May met with three senators who had taken note of his testimony and have indicated they will carry his special item because ASU asked for a modest amount of money and clearly has a vision on how to spend it.
 - D. Topliff said Senator West was one of the senators who indicated he will carry the special item request. Senator West also said he checked out B. May's claim about Ben Kelly and now wants to visit the Ben Kelly building and give an address to students.

New Business

6. Topic: Dual Credit (D. Topliff)

- D. Topliff informed members ASU will have about 20 high schools offering Dual Credit for an estimated total of 1000 students. The MOUs have been sent out to the high schools and we are waiting to get feedback regarding how many want to offer online courses. He said the Dual Credit online course pilot program for three courses is in progress this semester.
- D. Topliff said the departments were not to worry about adding Dual Credit online courses in the schedule build. He said K. Mikulik will take care of this later and she will contact the departments. D. Topliff said not to worry about faculty assignments at this time. No one will be given a workload they don't want or can't handle and adjuncts will be hired if necessary.
- D. Topliff said online Dual Credit course registration will be restricted to high school students only. He said some sections may have more than one high school involved.

Roundtable

Sharon Tomlin

- Reminded members of the JCPenney Suit-Up event Sunday, March 3 from 6-9:00 pm. Students attending this event will be given an extra 40% off career apparel.

Paul Swets

- Reminded members the Moon lectureship is March 26.
- Informed members his instructional technology advising committee has proposed the purchase of a student response system, Top Hat. This system is in use by some faculty members and students are charged about \$35 for access to the system. Because of this extra charge some faculty will not use it. His committee is proposing an institutional subscription be purchased. P. Swets will bring more information at a future meeting.

Carolyn Gascoigne

- Said two of the three College of Education Dean candidates were on campus this week and she asked how the deans' council members submit feedback on the candidates. D. Topliff said feedback should be directed to him.
- P. Swets said the search committee for the College of Graduate Studies and Research Dean will conduct video interviews of potential candidates before spring break.
- M. Gritter said video interviews for the College of Arts and Humanities Dean potential candidates will be held at the end of spring break.

Adjournment