

Academic Deans' Council
March 21, 2019
Provost's Conference Room
Minutes

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

Minutes:

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

Old Business:

2. Topic: Dean Searches (D. Topliff)
 - C. Gascoigne reported the search for the Dean of the College of Education has wrapped up and a recommendation was submitted to the Provost. D. Topliff said he offered the position to the number 1 ranked candidate and the offer letter has been sent.
 - J. Wegner reported the candidates for the Dean of the College of Arts and Humanities position should be down to three by Saturday. He said on Monday the on-campus interviews of the final three will be set up. A recommendation will be submitted the last week of April.
 - P. Swets said one candidate for the Dean of the College of Graduate Studies and Research interviewed on campus Tuesday and another candidate will be here tomorrow. He said the third candidate will interview on campus next Wednesday.
3. Topic: Budget (D. Topliff)
 - D. Topliff told members he and the President are working diligently to get the special item in and supported. He said the formula funding will be about 36% higher and HEAF funding up about 24% from the last biennium.

New Business:

4. Topic: OP 06.17 (K. Neal)
 - K. Neal told members OP 06.17 *Other Employment, Faculty Consulting, and Public Offices* policy is set up for the best benefit of the students. He said sections 1.a and 1.b state the clear responsibilities of a faculty member that the Deans and Department Chairs should be familiar with. K. Neal said this policy is for faculty members only and staff members have a separate OP to follow. There was some discussion of the policy and the definition of "regular employment".
 - The Outside Employment form was discussed. K. Neal said the form must complete the approval process before the outside work may commence. K. Neal pointed out some outside employment may affect benefit eligibility requirements. He said benefit eligibility requirements are set by the Legislature.
 - D. Topliff said this OP and accompanying form needs to be reviewed and revised as necessary. He said it must go through the Faculty Senate and asked M. Gritter to send the OP to a committee to begin the review and revision process.

5. Topic: Web Site Redesign (D. Topliff)

- D. Topliff mentioned the Town Hall meeting held yesterday about the web site redesign went very well and was informative. He said a lot more people attended than was expected. D. Topliff said the next step in the redesign process is design and content.

Roundtable

Paul Swets

- Reminded members the Moon lectureship is March 26. He said everyone is invited to the Monday night BBQ and the Tuesday luncheon and if attending to please RSVP.

John Wegner

- Told members a new program, ASU Premier, targeting students who have met all TSI requirements will start in the second summer term. This program will include free summer housing. He said about 10 students are expected this first year. The deadline to apply is May 1 and an invitation was sent to about 1,200 individuals.

Clifton Jones

- Informed members the advertisement of the MBA program on some electronic billboards is up and running. He said the ad is displayed for 8 seconds.

Sharynn Tomlin

- Told members the College has 8-week courses in the fall and spring semesters. She said the students registering for the spring are charged a late fee at the time of registration. There was some discussion of this practice and changing the policy driving it. D. Topliff said he will work on this issue.

John Miazga

- Informed members a bill by a group led by UT is proposing a bill to reestablish degrees in Education.

Adjournment