

Deans and Department Chairs/Heads Meeting

March 6, 2019

UC 203/204

Minutes

Present:

K. Beran, S. Bertolio, D. Bixler, M. Crouch, K. Dickerson, M. Dixon, J. Forbes, W. Gabbert, R. Garza, C. Gascoigne, M. Gritter, K. Havlak, H. Howard, C. Jones, W. Kitch, J. Klingemann, K. Livengood, L. Mayrand, J. Miazga, T. Mullis, C. Pier, M. Salisbury, S. Snowden, C. Stewart, P. Swets, A. Tiger, D. Topliff, C. Weeaks, J. Wegner, S. Weise.

Minutes:

1. Topic: Minutes from November 15, 2018
 - No mention of approving minutes.

Announcements

- D. Topliff informed members C. Weeaks will retire effective May 31. He thanked her for everything she has done for ASU. He said the job posting for the Registrar position will go up next week.

Old Business:

2. Topic: Enrollment (D. Topliff)
 - D. Topliff informed members current spring enrollment is up a little from last spring. He said the fall to spring retention is the highest it has ever been at 89.6%. Enrollment Management expects fall numbers to be down in first-time freshmen.
 - D. Topliff said Dual Credit counts toward enrollment numbers. He said about 20 high schools will be added this fall. Not all will be receive scholarships. Tuition of \$50 per credit hour (Tuition A) will be charged. D. Topliff said certain dual credit courses will be offered online using ASU faculty if a high school does not have credentialed teachers. The pilot program of three online dual credit courses this spring seems to be going well. The MOUs with dual credit high schools are in process and once signed we will know the number of online courses needed.
3. Topic: Graduation (D. Topliff)
 - D. Topliff informed members there will be three graduation ceremonies this spring and there will not be a speaker. Graduation ceremonies will be held at 10 am, 1 pm, and 4 pm. Further information will be out later.
4. Topic: Dean Searches (D. Topliff)
 - C. Gascoigne reported the last of the three candidates invited for on-campus interviews for the Dean of the College of Education will be here tomorrow. The plan is to make a final recommendation to the Provost by March 25. Feedback on candidates should be sent to C. Gascoigne by email. D. Topliff said he wants the candidates ranked.
 - J. Wegner reported the Dean of the College of Arts and Humanities position has received 48 applications. He said eight candidates and two alternates will be interviewed by web March 22 and 23. Candidates will be brought to campus for interviews mid-April. A recommendation will be submitted the last week of April.
 - P. Swets reported receiving 31 applications for the Dean of the College of Graduate Studies and Research. Web interviews were conducted for six of the candidates and the committee is meeting tomorrow to select three candidates to bring to campus during Spring Break or as soon as possible thereafter.
5. Topic: Core Curriculum (D. Topliff)

- D. Topliff said the Core was submitted yesterday and he expects it to be approved. It will be 30 days before we hear anything on the Core. He said to operate on the assumption it will be approved.
 - D. Topliff informed members there is a move in the Legislature to reduce Core hours from 42 to 36 and do away with 090 component area.
6. Topic: OP Reviews (D. Topliff)
- D. Topliff told members some OPs were recently changed because of findings while working on the SACS 5th year report. OP 06.04 was revised with some additional language regarding how we hire faculty. OP 04.11 will be out for review in the next few days.
7. Topic: Endowed Professorships (D. Topliff)
- D. Topliff informed members he will send out a request for applications for available Endowed Professorships. The Endowed Professorships will be effective beginning the 2019 fall semester and funds may only be used for M&O.
 - D. Topliff told members the proceeds for Chairs may be used for salaries as well as M&O.
8. Topic: SACSCOC 5th Year Report (D. Topliff)
- D. Topliff informed members the report was sent in the mail today. He thanked everyone for working so hard on it and he is very pleased with the final product and confident we will do well.
9. Topic: EAB (D. Topliff)
- D. Topliff said that we have been working with EAB for about two years now and are at a point to make really good use of the programs.
 - D. Topliff stated the risk scores are very good to have but to be very careful with them. He said students do not need to know what their risk score is. D. Topliff also said to be careful how risk scores are interpreted because high grades doesn't mean a student is not at risk.
10. Topic: Budget (D. Topliff)
- D. Topliff said C. Parks transferred the IE 2018 fall 25% release disbursement yesterday to get Colleges some money now and not wait any longer for over-realized revenue numbers to be received.

New Business

11. Topic: Legislature (D. Topliff)
- D. Topliff said Legislative budget sessions look good for all of Higher Education. ASU HEAF funding is up, formula funding has been corrected and will be up, ASU is back to a "small school" designation because the threshold was raised to 20,000 students and appropriate additional funds associated with that designation will be given to ASU.
 - Testimony in the House and Senate resulted in several Senators pledging their support for ASU's request for funds. ASU will know in mid-May the outcome.

Roundtable

Shane Bertolio

- Events coming up: Drill March 23; paintball with TTU April 6; Goodfellow April 26.
- Ten cadets will be commissioned to 2nd lieutenants.

James Forbes

- The MSW has been approved to begin 2019 fall.

Michael Dixon

- The Boy Scouts are recognizing B. May as a Distinguished Citizen.

Tony Mullis

- March 28 is the All-Volunteer Force Forum.

Bill Kitch

- The CREEME grant will bring a certificate program for HSI. He asked members to encourage faculty to apply right after Spring Break.

Karl Havlak

- The Girl Scouts STEM conference is March 23.

Herman Howard

- The 2019 Media Seminar is March 27.

Adjournment