

Academic Deans' Council
May 23, 2019
Provost's Conference Room
Minutes

Present: C. Gascoigne, M. Gritter, C. Jones, J. Miazga, M. Salisbury, P. Swets, D. Topliff,
J. Wegner

Minutes:

1. Topic: Minutes from May 9, 2019.
Minutes approved.

Old Business:

2. Topic: Faculty Sick Leave (D. Topliff)
 - D. Topliff talked with Human Resources on this issue. This topic will be discussed with faculty in the fall and the rules will be made clear and will be enforced. There was some discussion on the notification to deans as to what leave reports have been submitted. Right now only submitted reports show on the list. D. Topliff said he will talk with HR about the list showing all names and whether or not a report has been submitted.
3. Topic: NSO (J. Wegner)
 - J. Wegner said there are no major changes to NSO. The NSO for transfers is June 7. He said the advisors and teachers should be available for questions from students in the afternoon.
 - J. Wenger said they are pre-building schedules and asked members to tell department chairs to raise class caps to 95% level. Once a class is filled the departments will not be called to raise the caps. Department chairs should frequently monitor classes every day during schedule build. Target enrollment is 14-16 hours even if the student is in a T course.
4. Topic: Budget (D. Topliff)
 - D. Topliff said things are still being sent to legislature that will affect ASU. One bill is regarding transferability. The proposal for a two-tier core has been removed for now but a committee is being formed to review the proposal and resubmit next year. HB1 did not raise the small school supplement from \$10,000 to \$20,000 as previously expected.

Roundtable

Matthew Gritter

- Told members the Rodger Award results have been tabulated except he is waiting on one person to finalize the results. There was a brief discussion on revising the rubric and the rubric being made available to everyone before nominations are made.

Paul Swets

- Said K. Havlak is contacting department chairs regarding students currently enrolled in College Algebra that don't actually need to take the course. Fewer seats are offered in College Algebra and more seats are being added to Contemporary Math.

John Wegner

- Informed members the probation and suspension numbers will be out at the end of summer. He said the new policy seems to be working. The number of suspensions and probations stay about the same each semester.

Adjournment