

Academic Deans' Council
June 20, 2019
Provost's Conference Room
Minutes

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

Minutes:

1. Topic: Minutes from May 30, 2019.
Minutes approved.

Announcements

- D. Topliff said a demonstration of the Acculog/Curriculog software was held yesterday and a demonstration of Course Leaf software will be Tuesday.

Old Business:

2. Topic: NSO Numbers (D. Topliff)
 - D. Topliff said J. Sefcik thinks the last two NSO's will grow dramatically. J. Wegner said more students have been enrolled in GS 1181 courses than last year. Housing numbers are still down though.
 - J. Wegner again stressed that Chairs need to be available in the afternoon of NSO. He said once they are finished advising they should go to the computer lab. J. Wegner said monitoring of caps on upper division courses should be done as well as on Core courses.
3. Topic: Budget (D. Topliff)
 - D. Topliff said funding by the Legislature has not gone as well as hoped. There is no funding for special items. The small school supplement increase did not pass. The Governor signed everything and did not line-item veto anything.

New Business:

4. Topic: Summer Enrollment (D. Topliff)
 - D. Topliff gave members a chart created by A. Wright comparing the Summer I faculty salaries for fiscal year 18 and fiscal year 19. The chart is broken down only by College and is only for information. D. Topliff noted that faculty salaries increased 6.1% but the semester credit hours generated only increased 1.9%. He said the current budget is short \$1.3 million and said in the future budget figures will be calculated in a different way more in line with actual practices. D. Topliff said summer courses will be reviewed as to what is offered and how offered. There was some discussion.

Roundtable

Paul Swets

- The appeals committee for late withdrawals has been created. A process proposal will be out soon.
- Dual Credit teachers are very enthusiastic with ASU and appreciate being treated as faculty and are very excited about online Dual Credit courses.

John Wegner

- Again stressed caps should be raised to maximum now. Caps based on space issues are acceptable but a cap based on the small number of students a faculty member wishes to teach is not acceptable.

Adjournment