

Academic Deans' Council
January 26, 2021
Provost's Conference Room – Zoom Meeting
Minutes

Present: S. Clouse, C. Jones, J. Klingemann, L. Mayrand, R. McCabe, M. Salisbury, P. Swets, A. Tiger, D. Topliff, J. Wegner.

Minutes:

1. Topic: Minutes from January 12, 2021.
Minutes approved with typo correction.

Announcements

- D. Topliff informed members Dr. Andrew Tiger is the interim dean of the Norris-Vincent College of Business. Dr. Clifton Jones is the new vice provost. These changes take effect February 1.

Old Business:

2. Topic: Registration Numbers (D. Topliff)
 - D. Topliff said undergraduate numbers are down 173 compared to this time last year. Overall semester credit hours (SCH) are up 1.1%. Graduate and Dual Credit enrollment is up. He said this is the last section of accounting years. The Legislative Budget Board (LBB) will run a projection of what enrollment will be and use those numbers in their formula.
 - D. Topliff informed members as of yesterday 2,108 applications for stimulus assistance funds have been received from students. ASU has until August 2022 to spend these stimulus funds. The president and vice presidents approved designating 50% of the assistance funds to go directly to students. Assistance funds may be used for tuition.
 - ASU will add Plainview and Lubbock ISD to our schools offering dual credit in the fall.
3. Topic: Budget (D. Topliff)
 - D. Topliff said both the House and Senate have filed a base budget last week. The proposed budgets are very similar. Higher Education 5% reduction is likely to stay. The formula rate will go down.
4. Topic: Current Situation (D. Topliff)
 - D. Topliff informed members there were a few more COVID cases among students.
 - D. Topliff said we are working with Shannon on a vaccination plan for the entire campus.

New Business:

5. Topic: Values Summit (D. Topliff)
 - D. Topliff said the president sent out an email last week about the values journey to begin at ASU. He said Clifton Jones is a member of the committee discussed in the email.
 - C. Jones said the committee is putting together a values journey and will meet for a two-day summit February 3-4. The summit will host 70-80 folks made up of community members, staff members, students, and faculty members. The summit will be held face-to-face in the CJ Davidson and will also have a ZOOM table for those who will attend virtually. The summit will come up with a draft of five values. The draft of values will be shared and town-hall meetings will be held for discussion and input before finalization.

Roundtable

John Klingemann

- Announced his college has a new instructional designer, Christina van Ittersum. He said Christina will reach out to instructional designers in the other colleges.

John Wegner

- Working on confirming dates for New Student Orientation (NSO). Planning on some kind of hybrid format and live streaming.

Adjournment