

Academic Deans' Council

June 8, 2021 - Provost's Conference Room – Zoom Meeting

Minutes

Present: C. Jones, J. Klingemann, L. Mayrand, N. Negovetich, R. McCabe, A. Tiger, D. Topliff, J. Wegner.

Minutes:

1. Topic: Minutes from May 18, 2021.
Minutes approved.

Announcements

- The Provost informed members of some reorganization changes. Academic Affairs is not affected. Enrollment Management areas were moved from the Vice President for Student Affairs and Enrollment Management to the Vice President for External Affairs. This includes Admissions, Financial Aid, Scholarship Programs, and Dual Credit.

Old Business:

2. Topic: NSO (J. Wegner)
 - J. Wegner said several NSO sessions will be held. Planning is still in progress. He said about 700 students will be on campus this Thursday and Friday and all but ten have schedules already built. There will be 30 students participating remotely.
3. Topic: Clery Travel Requirements (D. Topliff)
 - D. Topliff said he sent information to members previously. He said all academic travel between January 2021 and July 2021 needs to be identified and trip information given to the ASU Police. The Provost will get a list from Travel.
 - D. Topliff said a trip to Mexico previously approved has been cancelled because of travel warnings issued by the State Department. J. Klingemann said he is meeting with trip faculty members to work on getting students refunds where possible.
4. Topic: Winter Intersession (D. Topliff)
 - D. Topliff said he and the Vice Provost have discussed holding another winter intersession. L. Mayrand said she has a lot of faculty members interested in having this again. J. Wegner reported that advisors say it was very helpful to students. D. Topliff said a decision needs to be made as soon as possible.
 - There was a brief discussion. The maymester and winter intersession are not included in the budget. It was suggested that faculty be paid a flat rate to teach. What other institutions do will be looked at. D. Topliff said this issue will be worked on over the next month for a final decision to be made.
5. Topic: Market and Merit Discussion (D. Topliff)
 - D. Topliff said he sent an email to all faculty last week regarding market adjustments to salaries. Across the board raises are not going to be used going forward. If funds are available, salary adjustments next year will be based on merit.
 - There was a brief discussion. Concern was expressed over department chairs making ranking of faculty decisions. Concern was expressed over the staff evaluation forms because they do not meet evaluation needs (one size does not fit all).
 - D. Topliff said department chairs will be responsible to create criteria and distribute to faculty and staff.

Adjournment