

Academic Deans' Council
July 19, 2022 - Provost Conference Room
Minutes

Present: D. Bixler, S. Clouse, C. Jones, J. Klingemann, P. Swets, T. Tasker, A. Tiger, D. Topliff.

Minutes:

1. Topic: Minutes from July 12, 2022.
Minutes approved.

Announcements

- New Faculty Orientation will be held August 15. The Provost said NFO needs to be changed to be more than “welcome to ASU”. First week activities should provide more in-depth information but be careful not to give too much too fast.
- A short discussion on Ethics Point was held.

Old Business:

2. Topic: COVID Procedures (D. Topliff)
 - The Provost said an email will be sent out today from Communication and Marketing giving procedure information regarding COVID. We will continue to monitor but procedures will be the same as for any other illness. Students will receive an email in the next couple of weeks.
3. Topic: Blackboard (Anthology) Engagement (D. Topliff)
 - Blackboard is changing their name to Anthology.
 - The Provost sent an email invitation to the engagement to be held July 26-27. Lunch will be provided on the 26th. There will be a virtual option available. Not everyone is invited. There will be another set of meetings on campus over three days in late September or early October when everyone will have the chance to meet with Anthology.
 - A draft vision will be available at the July meeting. Looking at opportunities with the current plate of courses to go online and what courses could be easily added online to draw students. Recommendations will be made regarding the quality of online courses.
4. Topic: Commercial Aviation (D. Topliff)
 - An announcement and party will be held Wednesday, August 3 at 3:00 pm at the UC.
5. Topic: Fall Assembly (D. Topliff)
 - The Fall University Assembly will be held August 18; breakfast at 8:30 am with the program beginning at 9:00 am. An agenda will be distributed soon.
 - The Back-to-School Night will be held the same day in the CJ Davidson Center. Invitations will be sent out by the President's Office.
6. Topic: SACSCOC (D. Topliff)
 - We are no longer looking for students to go through about 3000+ PDF documents; Communications and Marketing has figured out how to handle the issues.
 - The reaffirmation report will be submitted soon. Please respond quickly to any requests.
7. Topic: Budget (D. Topliff)
 - Letters to the staff personnel receiving salary market adjustments will be prepared by Human Resources and will be distributed after Board of Regents approval.
 - Letters with total compensation details will be distributed to every employee.

New Business:

8. Topic: Regional Security Operations Center (RSOC) (D. Topliff)

- The first \$3 million was received last week from DIR and another \$2 million will be received in October. Another payment of \$2 million will come in after that for a total of \$7 million for the RSOC. The RSOC will be located in the Vincent Building.
- About 30 students will be needed to monitor the RSOC 24/7. The Director of the Kay Bailey Hutchison Center for Security Studies, K. Hoffmaster, begins his duties July 15. Part of his duties will be to oversee the RSOC. Results are due to the Legislature in December.
- Four meetings with potential customers have been held. Education Service Center Region 15 is excited about the Center and wants all 45 school districts to be served.

Roundtable

J. Klingemann

- Concourse test pilots are scheduled for this summer. Working toward 100% full implementation in fall.
- The Mayer Museum is averaging about 95 visitors a day. Candidates for the Curator position will be interviewed this week. The next exhibit is the Edwards Trust.
- The mariachi program is moving forward. The first performance will potentially be held in October or November. Donor money is coming in.

P. Swets

- The Alvin and Shelley New Angus Show Cattle program is moving forward.
- Project REAL is developing a curriculum program for K-12 that will include class work and a field trip to the ranch. A pilot program will be sent to a few schools this fall.

D. Bixler

- Will be attending a Region 15 conference for recruitment.

C. Jones

- Dual Credit program department liaisons work with High School teachers that teach face-to-face. Assistance and support are lacking for online instructors. K. Mikulik and B. Flores are working on liaison training and defining the role. A virtual training session for liaisons has been scheduled for August 11.

Adjournment