

Academic Deans' Council
August 23, 2022 - Provost Conference Room
Minutes

Present: D. Bixler, S. Clouse, M. Salisbury, P. Swets, T. Tasker, A. Tiger, D. Topliff.

Minutes:

1. Topic: Minutes from August 2, 2022.
Minutes approved.

Announcements

- ASU has adopted a Gameday Clear Bag policy beginning September 1 with the first football game. The new guidelines limit the size and type of bag allowed into our venues during home athletic events. Communications and Marketing will issue a news release.
- At each RamJam anyone 21 and over wishing to consume alcohol will need to get a free wristband from the wristband stations. Each individual must present a valid government issued photo ID to receive a wristband. Anyone caught with alcohol and no wristband will receive a ticket. Communications and Marketing will issue a news release.

Old Business:

2. Topic: Blackboard (Anthology) Engagement (D. Topliff)
 - The Provost thanked all who attended the kickoff meetings. He said the next set of meetings will be held September 14-15. Invitations and calendar invites will be sent to specific people Blackboard has requested to meet with. The Provost will send a “save the date” email those individuals.
3. Topic: Overloads and Pay (D. Topliff)
 - The compensation letters show lines for Base Pay and Other Earnings. Base pay is a 9-month salary; Other Earnings is the amount paid for summer work and overloads. Some faculty have a lot of Other Earnings. The Provost asked members to review the compensation letters and prepare to discuss policy for overloads and workload releases. There was some discussion on class caps and effort/compensation reports. Also briefly discussed were Federal/State/private grants and in what circumstances stipends were allowable and appropriate.
4. Topic: SACSCOC (D. Topliff)
 - The reaffirmation report will be submitted September 8. Please respond quickly to any requests.
5. Topic: Budget (D. Topliff)
 - The Provost will start looking at DE and IE funds after the twelfth-class day. Funds will be distributed to Colleges if available.
 - There have been changes to Dual Credit scholarships. One change is lowering SCH eligible for scholarships to 3.
 - A Legislature Appropriation Request (LAR) to continue funding the Cybersecurity program will be submitted. Also, will ask for \$2 million for the Commercial Aviation program and \$2 million for student support.

New Business:

6. Topic: Triple Majors (D. Topliff)

- The request to receive a triple major degree has come up again. There was a brief discussion. Current policy requires 30 hours for a second bachelor's degree after the first bachelor's degree is earned. Dual Credit is driving these requests. The Provost asked members to talk to faculty and provide feedback. There will be further discussion at a future meeting.

7. Topic: Compensation Letters (D. Topliff)

- The data in the letters is as of August 1 and does not reflect any raises effective September 1. The Provost asked the letters be distributed as soon as possible and should be hand delivered and to please stress the compensation snapshot is as of August 1.

Roundtable

M. Salisbury

- Looking at online course offering possibilities. Has had several questions about offering remedial and Core courses. Be prepared for further discussion of this issue.

D. Bixler

- The Regents have decided the system needs more research collaboration between the institutions. He will be meeting next week to discuss logistics and will return and report. Hope is that ASU will be able to take advantage of system institutions' facilities.

Adjournment