

Academic Deans' Council
February 15, 2022 - HHS Conference Room
Minutes

Present: S. Clouse, C. Jones, J. Klingemann, L. Mayrand, N. Negovetich, M. Salisbury,
P. Swets, A. Tiger, D. Topliff.
Guest: R. Hawkins

Minutes:

1. Topic: Minutes from February 1, 2022.
Minutes approved.

President Hawkins

- Informed members he has visited all Dual Credit partner schools regarding the change to end scholarships to all students. Scholarships will be awarded to only those who are needy and worthy. The partner schools are helping to define needy and worthy and ways to identify such students. One school district has ended their partnership with ASU.
- Informed members he met with alumni in the San Antonio area. He received a lot of praise from everyone and a lot of alumni want to help. He asked if colleges have a Hall of Fame/Honor for graduates. He suggested a digital Hall of Fame/Honor as well.
- To follow the Strategic Plan there will a push to increase and improve research at ASU but there are no plans on changing research school status.
- Informed members there will be a Mega Food Distribution in March hosted by ASU. This is for community members, not ASU students. J. Love will send information on the event and coordinate volunteers.

Announcements

- D. Topliff informed members 20th class day numbers are good but we are down 3% in total revenue. Fall to spring FTE retention is 88%, up 2% from previous numbers.
- D. Topliff said the Graduate and Undergraduate Program Learning Outcomes issue is tabled until the next meeting.

Old Business:

2. Topic: COVID Information (D. Topliff)
 - COVID active cases: two students, zero faculty/staff. The number of cases should go down to zero by Thursday for on campus cases. The County reported 15 positive cases.
3. Topic: Graduation (D. Topliff)
 - D. Topliff said there will be five ceremonies in May, two Friday and three Saturday. Friday at 5:00 pm will be the College of Education and at 7:00 pm is the Archer College of Health and Human Services. Saturday at 10:00 am is the College of Science and Engineering, 1:00 pm is the Norris-Vincent College of Business, and at 4:00 pm is the College of Arts and Humanities.
 - Faculty will be allowed to attend but it is not required. The department chair or their representative will lead students to the stage.
 - The Provost will inform the Registrar of the times and schedule and to proceed with planning.

5. Topic: OP 06.23 Tenure and Promotion Standards and Procedures (D. Topliff)
 - D. Topliff asked members to send suggestions to him this week. He will compile the suggestions and send them to the Faculty Senate and begin round two of the revision process.
6. Topic: Ongoing Searches (D. Topliff)
 - D. Topliff informed members the first three individuals have been virtually interviewed by the committee for the Vice President for Student Affairs position. There are three more virtual interviews today, three Thursday, and two next Tuesday.
 - The search committee for the Dean of the College of Graduate Studies and Research has four more virtual interviews this week. The search committee will choose two-three candidates to bring to campus for interviews.
 - The search committee for the dean of the Norris-Vincent College of Business has been formed and will meet next week. Applications for the position are being collected. Review of the applications will begin in March.
7. Topic: Budget (D. Topliff)
 - D. Pruitt sent an email with information and instructions on the budget process schedule.
 - D. Topliff said to plan a flat budget from last year but that is subject to change. There will not be money for merit raises. The Texas Governor has decreed no tuition or fees increases for higher education institutions.
8. Topic: TALA Nominations (D. Topliff)
 - D. Topliff asked members who have not already sent him names to do so within the next two weeks. ASU has been guaranteed two spots in the Texas Academic Leadership Academy (TALA) this year. Nominations may be made of anyone interested in leadership or someone who may need to improve leadership skills. The cost to attend TALA is \$1,500 per person plus travel expenses. D. Topliff said funding will be provided by the Office of the Provost.

Roundtable

Clifton Jones

- Informed members the VPSA meetings with each College's faculty has been very difficult to schedule. He has met with only one college so far. It has been decided to schedule a Friday afternoon meeting and another meeting on another day to meet with anyone available at those times. More information will be sent by the VPSA office.

Micheal Salisbury

- Working with eLearning to develop short videos on GS 1181 courses and how to register. A quiz will be required so viewing activity may be tracked.
- The Early Alert program is being modified. Once a case is closed a notification will automatically be sent. Navigate is Early Alert. A student has been hired to work 6-7 hours a day to help M. Grooms-Reed.
- Enrollment Management is contacting students enrolled last fall semester but not this spring semester and will contact department chairs for help as needed.

John Klingemann

- The foreign affairs speaker is on campus today. Presentation tonight at 7:00 pm in the CJ Davidson.
- The History Fair will be held this week or next week.

Andrew Tiger

- The online Management degree has grown tremendously. Some courses enrollment will be restricted to be only for online Management majors.

Scarlet Clouse

- Informed members the Texas Association of School Administrators (TASA) meeting is this Thursday with Region 15.
- The college is creating a research team program. The research team will consist of an undergraduate student, a graduate student, and a high school student. The research team will focus on teaching how to conduct research, presentation skills, and posting research.

Paul Swets

- The College Curriculum Committee is meeting Thursday to approve a B.B.A. in Cybersecurity.
- The Moon Lectureship will be held in May featuring Alex Filippenko, a distinguished professor from UC Berkley. His most recent award is the prestigious 2022 American Astronomical Society's Education Prize.

Don Topliff

- The Strategic Enrollment Management team is looking at everything to increase recruitment and retention. No stone will be left unturned. The team wants to know what departments are doing for graduate recruitment including activities and money spent. The Graduate Council should put this information together to present to Enrollment Management to help with efforts.

Adjournment