Academic Deans’ Council
February 7, 2023 – Provost Conference Room
Minutes
Present: D. Topliff, C. Jones, A. Tiger, T. Tasker, P. Swets, M. Salisbury, S. Clouse, J. Klingemann,

Minutes
1) Topic: Minutes from January 24, 2023
Minutes approved

Announcements
- Dr. Topliff said he received information from the Texas Higher Education Coordinating Board this morning about updating the definition of college readiness. Dr. Topliff will send this out to the members.

3) Transfer Advising (M. Salisbury)
- Dr. Salisbury said Admissions runs into an issue when advising transfer students where part of their courses do not have a transfer equivalency with ASU and need to be reviewed. Kerri Mikulik is requesting a list of those individuals in each department who would act as a transfer coordinator. There was discussion about whether this would be one designated person, or someone from each department. There is a need for more availability in advising students. Dr. Topliff will request names from departments.

4) Strategic Enrollment Management Plan (D. Topliff)
- Dr. Topliff said we are in the final process of working to hire a firm to assist with enrollment. This will need to go before the Board of Regents for approval before going live, possibly around the beginning of March 2023.

5) SACSCOC (D. Topliff)
- (Southern Association of Colleges and Schools Commission on Colleges) Dr. Topliff said the dual credit prep sessions are all complete except for Mason which was canceled due to the inclement weather.

6) DE Policies (D. Topliff)
- (Distance Education) Faculty titles- There was discussion on distance education and the possible revision of titles and expectations for that faculty in the Operating Policy moving forward.
- Dr. Topliff went over the definition of face to face, hybrid, and online courses per the state statute.
- There was further discussion on the expectations of hybrid courses.

7) Budget (D. Topliff)
- Dr. Topliff said that there is no real change in enrollment this week; currently down 2100 semester credit hours, 1600 dual credit hours.
Members agreed on the importance of continuing to have regular budget discussions.

**Roundtable**

M. Salisbury
- Aly with NSO will be contacting the Department Chairs about some schedule changes who will be the contact person for setting up the Meet the Majors through NSO
- Early alerts went out today
- EAB navigate training is coming up
- Advisor survey- the survey will be sent out on all advisors and is being updated to accommodate the QEP questions

J. Klingemann
- Ambassador Napper will be on campus next week. He was a professor at Texas A&M in the practice of foreign diplomacy and he will be discussing Ukraine

D. Topliff
- Virtual UCC meeting this Thursday. Intro to Political Science is being proposed to add to the core curriculum.

**Adjournment**