Academic Deans’ Council  
July 11, 2023 – Provost Conference Room  
Minutes  

Minutes

1) Topic: Minutes from June 20, 2023  
Minutes approved

Announcements

2) Dr. Topliff discussed the latest Letter from the President from Monday, July 10, 2023 as well as ASU’s actions to comply with Senate Bill 17.  
   a. Senate Bill 17 relates to DEI (diversity, equity, and inclusion). While there will more than likely be a name change from “DEI”, we will not change our core value of diversity and inclusion.
   b. Multiple infrastructure projects to begin including the bell tower and the soccer clubhouse.
   c. During the next Board of Regents meeting in August, Dr. Topliff will request approval for phase 2 to begin on the commercial aviation facility that will be built at the airport.
      i. A Construction Manager at Risk will be selected to work with the architect.
      ii. Once a complete set of documents is presented at the November Board meeting, if approved, we will hopefully break ground in January 2024. In the meantime, we will work to accommodate the seventy new students coming into the commercial aviation program.

3) Enrollment (D. Topliff)
   • Dr. Topliff said that at yesterday’s Vice President’s meeting, Dr. Lyon reported 998 new freshmen. There are two more NSOs (new student orientation) so his projections for fall are about 1,350 to 1,400 or around a 13% increase. With the sophomore, junior, and senior enrollment being down, the semester credit hours will be flat.

4) IE (Instructional Enhancement) Budget (D. Topliff)
   • Dr. Topliff said that with the projections, there will be no additional IE money to distribute beyond what has already been budgeted. This has been used for several positions, longevity pay, and things like the Navigate contract.

5) Tenure Revocation Policy (D. Topliff)
   • Dr. Topliff said that he and Dr. Jones met with Drew Curtis and his executive team from Faculty Senate. Senate Bill 18 required us to make changes to our tenure revocation policy and those changes have to be approved by the Board of Regents.
Roundtable

C. Jones
- Tomorrow at 9:30 we will be meeting with the candidate for the Registrar’s Office.
- We will also be bringing in several candidates for the Director of International Studies position.

D. Bixler
- Graduate enrollment is looking to be up at around 100 for the fall semester.
- NSF (National Science Foundation) has recommended funding for the Epic Grant which will go toward the Innovation Hub.

D. Curtis
- Senate Bill 18 requires adding language to policies ASU already had in place and practiced.

A. Tiger
- Gave an update on the incident in Aviation from June 26, 2023. After the FAA reviews it, we will decide what to do from an ASU standpoint. We will be updating the notification tree after learning of a missing point of contact.

M. Salisbury
- Will be asking the departments for seats needing to be filled for the fall semester.

D. Topliff
- Working with Campus Works to complete the Strategic Enrollment Management process by the end of September or October 2023.

Adjournment