Academic Deans’ Council  
July 25, 2023 – Provost Conference Room  
Minutes  

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

Minutes  

1. Topic: Minutes from July 11, 2023  
   Minutes approved  

2. Announcements  
   
   a. Dr. Topliff discussed the RSOC (Regional Security Operations Center), the software licenses required, and the building of the SCIF (sensitive compartmented information facility) going in-between MCS and the Rassman Building. This will give ASU students the chance to obtain clearances up to top secret level. RSOC will require about 35 students to run.  
   
   b. Dr. Topliff shared with the members that a Construction Manager at Risk, HOAR Construction, has been selected for the new aviation facility. At the next Board of Regents meeting in August, Dr. Topliff will submit the request to proceed with phase two of the project. Then at the November meeting he will request phase three; the authorization to begin construction. He is hopeful to break ground in December. Temporary buildings may be needed for classes this fall until the new facility is completed.  

3) New Dean (D. Topliff)  
   - Dr. Topliff shared that the New Dean of Digital Learning and Instruction, Dr. Sandra Mohr, will start on August 1, 2023.  

4) SEM Plan (D. Topliff)  
   - Dr. Topliff said that the SEM (Strategic Enrollment Management) plan is coming together and that some members may be asked to take part in the planning.  

5) Fall Assembly (D. Topliff)  
   - Dr. Topliff reminded members that the Fall Assembly is scheduled for Thursday, August 24, 2023.  

6) SACSCOC (D. Topliff)  
   - Brandy Hawkins attended the Summer Institute last week and presented our QEP (Quality Enhancement Plan) to SACSCOC. We will receive the results of our decennial reaffirmation at the December meeting in Orlando.  

7) Budget (D. Topliff)
• The FY24 budget has been sent to the Board of Regents. Dr. Topliff reminded the members that there are no other IE (Instructional Enhancement) funds for FY24.

8) **Roundtable**

P. Swets
- The first HSI STEM Summer Bridge program starts in three weeks and there are 22 incoming freshmen signed up. These students will receive GS 1181 credit and STEM training.

J. Klingemann
- The theater’s production of “Pearl” was sold out each night.
- The Mayer Museum has had around 20,000 visitors this past year.
- The Buffalo Soldiers exhibit was a success.
- The Mayer Museum is working to secure funding to bring in traveling exhibits.
- The Mariachi program was well received at the recent NSOs (New Student Orientation) and will attend and compete at the Mariachi convention this year.

A. Tiger
- The new curriculum for the Banking Certificate and Banking Minor has been approved and will be in the program in the fall. There are 10 community banks as well as the Texas Banking Association who have partnered with us and committed to provide financial support for the program.

S. Clouse
- The final selections of the first cohort of the Ed.D. students have been made.
- CDLI: there is a significant problem with Respondus for our Acadeum students.
- After talking with the IDs (Instructional Designer), it was reported that some faculty are not adhering to the final exam schedule.
- IDs now have Blackboard access for every class and will each cover each other when they are out.
- CDLI is faculty-centric while eLearning is student-centric.

C. Jones
- Dr. Jesse Taylor is ending his four year run as Coordinator of the Faculty Learning Commons. Dr. Michael Powers will be transitioning into this role effective September 1, 2023.

**Adjournment**