

Deans Council
January 26, 2010, 9:00 am
Meeting Minutes

Present:

Dr. Lemanski
Dr. McBroom
Dr. Evans
Dr. Langford
Dr. Mangus
Dr. Headley
Greg Mitchell
Cynthia Rhodes
Greta Spradling

Agenda Items:

1. Budget Reduction:
 - A 2% reduction report is due on February 12.
 - Dr. McBroom confirmed a 5% cut over two years.
2. Dr. Headley reported on plans for Federal Relations Visit on campus February 2. Presenters will have a practice on the Friday prior to the visit. All handouts are to be sent to Natalie Henderson.
3. Dr. Headley presented the Program Development and Curriculum Approval Process.
4. New Master's Program is to be reviewed prior to Provost and President's approval.
5. Recruit top faculty - Dr. Lemanski discussed the focus on hiring top, nationally known, grant funded professors. The University should recruit faculty who will bring grant dollars with them.
6. The Deans approved the revisions to the Distance Learning Survey. Dr. McBroom will contact the department.
7. Undergraduate Student Appeals process was approved by the Deans. It is now ready for PAC approval.
8. Contact HR for assistance with LeaveTraQ when Faculty are on extended leave.
9. Base Year begins this Summer Semester.

Action Items:

Low Producing Departments – info due to Dr. McBroom

New Master's Degree Program – review prior to approval

Web Presence for all courses (trial run) Summer I 2010

Web Presence for all courses (mandated) Fall 2010