

**Deans Council**  
Boardroom BA 290  
March 2, 2010, 8:30 – 9:30 a.m.  
Minutes

1. Research Awards Committee – The Deans are to model a Research Award to model the Florida Atlantic University Researcher of the Year Award. There will be six Research Awards consisting of \$1,000 each. Nominations are limited to Professors, Assistant Professors, and Associate Professors. Each College has input on the nominations and the nominations will be submitted by the Deans to the committee. The committee will consist of Associate and Assistant Deans. The Research Award will recognize research accomplishments.
2. Course Exchange Project (handout) – Joe Shipman  
A&M System is promoting the program. There will be a pilot program this summer.
3. Tenure – (this will be a separate discussion)
  - a. 6th Year Review & Promotion and Tenure
  - b. University Guidelines on Tenure
  - c. Standard Requirements for Tenure (for consideration across Colleges)
4. Master of Science in Teaching – Dr. Mangus  
The Master of Science in Teaching is a 30-credit hour program for a Certificate in Teaching. The courses are currently being taught. The new curriculum will be taught at the University Center of Dallas. Dr. Mangus has asked the internal committee to approve the new program quickly to be submitted on time for the BOR approval.
5. McBroom listed the new programs being processed for System review and BOR approval in April. On approval, the new programs will be presented to the THECB in September/October.
  - a. MS Criminal Justice
  - b. MS Teaching
  - c. MS Accounting
  - d. MS Political Science

6. Based on the concept paper, the MS in History was voted on by the Deans. The proposed program was voted down by all Deans. The MS in History is not approved for any further review.

7. UCD Fall Class Schedules (handout)

2-3 Weekend classes, Weekend classes for MBA and Graduate Programs – Experience has shown that the downtown Dallas area is virtually empty on the weekends. The weekend classes have been extremely small. The statement was made that people drive downtown during the week to go to work. They would not drive in on the weekend just for a class. Also, there are no faculty available to teach weekend classes in downtown Dallas.

**NOTE:** Dr. Lemanski will call Dr. Berry O’Neil stating the expectation that there will be students if A&M Commerce is to continue with the UCD.

8. Budget Coordinator – (handout) - Cynthia Rhodes

a. Course Fee Report was discussed.

b. Summer Budget Guidelines (2009 version) – Cynthia requested feedback for the 2010 document.

9. UNT Open Access Symposium, May 18, 2010 (handout)

10. E-College Course Evaluation Questions (handout) – review and comment to Greta Spradling by March 8