

## **Minutes: Deans Council Meeting**

Meeting: May 24, 2011

Minutes Distributed: June 21, 2011

Present: Larry Lemanski, Hal Langford, Allan Headley, Sal Attardo, Lisa Rabe, Julie McElhany, and Greta Spradling

### Agenda Item 1: 2nd Year Promotion – Lisa Rabe

Dr. Lemanski conducted the voting according to Roberts Rules of Order. The academic deans including Dr. Langford, Dr. Headley, and Dr. Attardo voted on each of the 2nd year Promotions.

### Agenda Item 2: Course Design/Redesign Initiative Proposal – Dr. Julie McElhany

The Deans Council approved the request for a one year pilot phase of the course design and redesign process. Money has been secured for the one year pilot phase. The process will be reviewed again by the Deans before entering year two.

### Agenda Item 3: Voluntary Exit Incentive Program – Dr. Lemanski

The list of tenured faculty who qualified for the Voluntary Exit Incentive Program was reviewed by the Deans Council. (The letters were prepared by Human Resources and mailed from the Office of the Provost on June 13. Individuals who accept the program are to return the completed forms to the Office of the Provost no later than August 15.)

### Miscellaneous:

- Schedule a research retreat for July or August. (Action item for Greta Spradling.)
- Phone interviews were being conducted for eleven candidates for the Dean of the College of Science, Engineering and Agriculture.