

## **Deans' Council Minutes December 2, 2004**

Present: Ashley, Doughty, Headley, Langford, Webber, Hendrix, Scott

Review/Reappointment of Probationary Faculty: Deans reviewed the dossiers of second year faculty and voted on the individual cases. Their recommendations will be taken into account by the Provost who will make separate recommendations to the President.

Counselor in Residence Program: Frank Ashley outlined a proposal for a collaborative arrangement between the Department of Counseling and the Residence Life division to have doctoral students in counseling reside in the residence halls and assist students in problem solving or addressing serious personal issues.

Mathematics materials for elementary teachers – Deans Ashley & Doughty reported on their findings with respect to faculty interested in special initiatives for preparation of elementary teachers.

LLB Measures: The Provost noted that A&M-C lost momentum in meeting the desirable level of tenured/tenure-track faculty teaching Lower Division Courses. She urged the deans to review class schedules and to work toward improving the distribution of tenured faculty in lower division classes.

Procedure A11.44 Examination for Graduate Degrees: (attachment) Dean Headley reviewed the change recommended by the graduate council for Master's examinations, and the Deans Council supported the recommendation unanimously.

Procedure A13.20 Good Academic Standing Policy: (attachment) Mary Hendrix reviewed the proposed changes relating to designation of good academic standing. The Deans approved the recommended changes unanimously.

Procedure A11.23 Academic Affairs Undergraduate Student Appeals Committee: (attachment) Mary Hendrix reviewed proposed changes to the existing policy, as developed in consultation with Assistant and Associate Deans. The Deans approved the recommended changes unanimously. The Provost indicated implementation would occur in AY 05-06, following an overall review of standing committees and their charges.