

Deans Council Meeting Minutes
President's Conference Room
April 13, 2010, 9:00 – 11:00 a.m.

Present:

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

- President Dan Jones and V.P. Randy VanDeven – University Fundraising Priorities – Randy VanDeven has hired two new Development Directors. They will be visiting each of the Deans. He is requesting the Deans to priorities their needs. A survey will be distributed the second week of May.
 - Salvatore Attardo presented the discussed the new Research Awards Committee. Nominations will include evaluation results and publications and shows completed over a one year period. There will be 18 nominations with 6 winners. Send comments to Sal Attardo.
 - Randy Jolly, of Marketing and Communication, discussed budget and marketing for each department. Marketing's total budget in \$300,000. The Pride Magazine cost \$70,000. An efficient use of budget is to produce four department brochures at a time. Marketing will meet with each College individually to determine their needs.
1. Library Faculty Status – Greg Mitchell – It was approved by the Deans Council for the Library Staff to become Library Academic Faculty, Professional Track. The three ranks are Assistant Professional Track-Library, Associate Professional Track-Library, and Senior Professional Track-Library.
 2. Deans Honor List – Brent Mangus – The Deans agree that a 3.5 GPA is appropriate for the Deans List. This is an increase from the 3.25 GPA. Dr. McBroom is going to see if this is a Policy and Procedure and how to instate the change.
 3. Digital Measures (handout) – Randy McBroom – It was announced that Digital Measures will be implemented in the Summer. The cost will be \$6,000 per year.
 4. Security Clearances (update) – Allen Headley – There are three clearances necessary for additional opportunities for contracts. The three clearances are System, Facility, and Personnel.

5. Graduate Assistant Distribution (handout) – Allen Headley – Dr. Headley has requested the Deans assess their GA needs. The Colleges pay the GA stipends and Research pays the tuition.
6. 11.04.99.R0.21 Master's Degree Research Component (handout) – Approved by Deans Council. This is ready to take to President's Council. The correct dates are needed.
7. 15.03 Research Compliance, System Policy (handout) – approved March 26, 2010, BOR Meeting
8. Budget Coordinator – Cynthia Rhodes – Summer Contracts will be going out. The 2% cut has been subtracted.
9. Open Forum

Next Meeting: April 27, 9:00 am