

Academic Dean's Council, June 30, 2015

1. Standing Reports

- **Enrollment:** Today our campus is down but we are still up in first-time freshmen and transfer students
- **Faculty Senate:** First legislation for the upcoming year will be the new degree in Educational Leadership and Policy 6.82 on Majors and Minors. This policy will include what can be transcribed. Also pending is Free Speech Task Force.
- **ADAC topics:**
 - Math Placement exam has been updated.
 - ADAC is reviewing Policy 6.82.
 - ADAC will review the Basic Skills Language and it will come back to ADC.
 - Common Course numbering: Proposal is to have first number represent level, second and third represent sequence, fourth to represent credits. Expectation is that courses with the same learning outcomes will have the same number among universities.
 - Screening of international graduate systems

2. Old Business

June votes both carried:

- BS in Educational Leadership and Administration
- School of Nursing Graduate Certificates

3. New Business

- Fish, Wildlife, and Conservation Ecology wants to change degree name to remove the word Agriculture (Currently, "Bachelor of Science in Apriculture."
 - Discussion: This will not change content of degree
 - Diplomas will show degree and not major
 - To be transcribed, options will need to be a concentration to be consistent with new guidelines under 6.82. Jim will discuss consistency with 6.82 revisions with Department Head
 - Moved and seconded to approve
 - **Carried unanimously**
- 3-year review for department heads: this needs to be done and can be accomplished through Institutional Analysis.
 - As many as 3 will be completed in the Ed College
 - These start after the third year, not during
 - Invitation to Department Head Meetings: Provost would like opportunity to meet with colleges for a department head meeting annually. Please consider extending an invitation and schedule through Kim Altamirano.
- Deans should talk with department heads who are not full professors about their path to promotion. Discussion about what role leadership should play. People must be evaluated on what they have been asked to do. Boyer's four types of scholarship (5.90.1D) are mentioned in policy.

4. Comments

- Welcome to Donna Wagner as newest Dean
- Provost is meeting with College of Engineering July 2 regarding interim dean
- New Mexico has become part of SARA for our distance education authorization. NMSU has applied and we will be part of SARA as soon as they cash our check. SARA is much less expensive than handling our authorizations on a state-by-state basis.
- C-RAC Inter-regional guidelines for the Evaluation of Distance Education were distributed and discussed and their relation to accreditation. Need to ensure we are compliant with these items.
 - Items of note: Student services, student complaints, access to courses, etc.
 - We should be compliant with these items by the time of HLC visit.

5. Updates: Round Robin updates

- Campus link: With a Chihuahua University, we will be part of an innovation fair in October.
- LFC trip to Mexico to visit many sectors of society

Side discussions

- Faculty Senate Proposal for minimum number of credits of 120. It is anticipated that this will be addresses at the July BOR meeting.

Attendees

M. Morehead
M. Chaiken
J. Beasley
J. Brown
B. Montoya
J. Hoffman

S. Munson-McGee
K. Boberg
C. Menking
J. Libbin
D. Wagner
G. Fant

M. Munson-McGee

Out of town

V. Chaitanya
S. Stoval

