

**Academic Deans Council Notes**  
**March 29, 2016**

**1. Approval of Minutes:** Minutes approved as distributed for February meeting.

**2. Program review, Smith**

- Review team provides report and recommendation. Dean and department chair decide which recommendations can be enacted over next 5 years. Action plan agreed by Dean and DH and sends final to David. Need annual progress report at end of spring semester regarding progress toward action plan. This is critical for improvement
- Which programs are excused due to external accreditation? External may excuse programs, with permission from Dean and provost. External accreditation can serve function of program review.
- Extension specialists: Administrative units are moving this way, so extension should be included.
- Request for template for review from Dean Titus.

**3. Compensation for FLIP Programs, Menking**

- FLIP courses: Compensation is mostly an issue for 9-month faculty teaching courses out of load. Current proposal applies DE definition and compensation policy to arrive at this solution.
- IBP is seeking to understand how colleges and departments compensate DE so there is equity.
- This summer, all FLIP faculty are receiving compensation

**4. Discovery Portal, Kellner**

- This takes data from Digital Measures, multiple campus.
- Faculty can opt in: default is no listing in the portal.
- Requesting faculty engagement from college.
- Faculty can get photos from UComm -- professional quality.
- Suggestions: Leadership should participate, graduate assistants; Preview possible before going live.
- Have content that will be piloted
- Internal portal needs to be opt in; non-participation in internal and external needs to be acceptable.

**5. Early Childhood education request, Vasquez**

- Need people certified in education but not necessarily licensed.
- This is a concentration within early childhood degree not leading to a license.
- Request to consult with Family and Consumer Science: Enedina will call department to understand concerns.
- Bring this back after discussion with Esther Devall.

**7. New Business**

- 4.05.50, S. Munson-McGee: Stu is taking notes for return to ADC. Back to ADC next meeting.
- 4.30.30, A. Pena
  - New rule allows interaction between ELR and department or college; Provost is not part of this as he decides appeals.
  - Revisions will be available at next UAC for final read
  - This should only result from egregious or serious misconduct.

**6. Standing Reports**

- **Enrollment Report, Montoya**
  - About 1,700 students already have aid packages. Complete Scholar Dollar awards.
  - For Fall semester, staff are working gaps: Ensuring that students who have applied for admission also apply for aid and vice versa.

- **Faculty Senate, S. Munson-McGee**
  - Now have a consent agenda for routine items
  - Part-time faculty issues are being discussed
  - Requesting communication re Gen Ed work
  - Re-write for P&T (5.90), annual performance review (5.86), and post-tenure review (5.98): Clarified role of outside reviewers, leadership (units can consider leadership in P&T).
  - Qualitative measures are being left to unit level: higher level provides broad perspective.
  - Request: Group that developed new rules can consult with colleges on implementation.
  - Unofficial distribution will allow extra time for review.
- **ADAC, S. Cooper**
  - Meta majors revisions are continuing
  - Early performance grades: assessing data
  - Small classes proposed policies: 10 for UG, 5 for grad. Below that needs exceptions (seminars, new classes development, etc). There are work load concerns.
  - ADAC approved ECED under new 6.82 rule.
  - MS psychopharmacology approved following discussion
- **HLC, Stovall**
  - HLC Conference is in April, She is working on transfer and artic agreements, draft of argument due April 4

### **8. Old Business: Clinical Psychopharmacology**

Program has existed for 16 years. Only degree has changed -- curriculum has not changed.  
 Moved, seconded, approved.

### **9. Howard discussions**

- April 4 meeting will be requesting a tuition increase
- Beginning of May for performance evals

1300 students on campus Friday, 12:30-4, all colleges invited

**Attendees:** D. Howard, C. Menking, N. Kellner, M. Chaiken, D. Wagner, E. Titus, L. Reyes, B. Montoya, S. Stochaj. K. Boberg, S. Munson-McGee, E. Pontelli, D. Smith, S. Cooper, J. Libbin, J. Hoffman, D. Pope-Davis, S. Stovall, J. Bosland, A. Palumbo, E. Vazquez, mmm