Academic Deans Council
Notes from July 23, 2019

1. Introductions
   • Carol Parker, Provost
     o Servant leadership — we are here to serve students and the institution

2. Minutes approved as distributed

3. Discussion items
   • Program review and specialized accreditation, David Smith
     o Currently scheduling in coordination with the external approval.
     o Proposal: Move to 6-year cycle and to adopt order of proposed programs
     o Order is consistent with dean preference.
       ▪ Discussion: Accreditation will not be affected by this — accreditation agencies are looking for us to do what we say we will do.
     o This aligns with ABET six-year accreditation cycle.
     o Need to ensure we are maximizing value we get from external reviews.
       ▪ Kudos to David for organizing this effort well, solidifying outcomes and processes.
     o Self study template has been aligned with NMSU LEADS. Build this question into template.
     o Motion seconded, approved unanimously.

4. Standing Reports
   • Student Success
     o We are solid compared to last year’s numbers. AWO registrations are a little low. Outreach in El Paso tomorrow. 4 more AWO programs are still scheduled.
     o Data mining to understand how seniors are behind in registration.
     o Graduate enrollment: Visa applications are being denied repeatedly.
       ▪ Prediction: down in ELP, up elsewhere. A very small tick up.
   • Faculty Senate
     o ON summer break, but working on...
       ▪ Curriculum review to align with the catalog year.
       ▪ We have a policy to restrict students to number of times they can repeat a course
         ▪ Not in the catalog and not in Banner
         ▪ Also need to add to catalog
       ▪ Fractional grading, equity and inclusion
       ▪ Seeking more thoughtful process for curriculum approval. Look at a basic rubric.
       ▪ Introductory conversations about P&T
   • ADAC
     o Approved UG minor in secondary education; Grad minor in Fish & Wildlife Conservation Ecology
     o Looking a finals that conflict with course blocks
     o Common course numbering
   • Accreditation
     o Liaisons and accreditation dates for specialized accreditation
     o Accreditation costs are budgeted in colleges
   • Research and Graduate School
     o RI
       ▪ Luis will meet with colleges for goal setting.
       ▪ Much interest in pilot post-doc program. Hope to have 4–8 new post docs.
     o Grad School
       ▪ Orientation on August 20, 5:00, includes dinner
• Mayor will greet new students; program directors
• NM-AMP upcoming event
• Jim Chavez now running PSL
• Research and Grad Studies digest — all are welcome to use this outlet. A&S & VPSS will be using this as an outlet

5. Updates
• Education — opportunity from a donor for research for early childhood

6. Provost Updates
• Starting meetings with deans soon. Agenda is this:
  o College briefing (tour, documents, etc)
  o Action items for faculty regarding LEADS. Metrics, too.
• Dean searches
• Proposal to revise Academic Administrator Workshop
• Performance management cycle
  o Need all units on the same cycle

7. Meeting adjourned at 3:07 pm

Attendees: Carol Parker, Presiding; John Floros, President; mmm, Greg Fant, Jim Murphy, Susan Brown, Becky Corran, Miriam Chaiken, Sonya Cooper, Luis Cifuentes, Lakshmi Reddi, Shelly Stovall, David Smith, Rod McSherry, Kate Terpis, Kathy Hansen, Ysenia Dominguez, Kathy Brook, Jennifer Hodges, Jim Hoffman, Natalie Kellner, Beth Titus (on phone)