Deans Council

- 1. Trac Dat and Live Text Update John Calahan
 An update on Live Text was provided, subscription cost for this is \$305,000 annually, currently office of assessment and College of Education are the main users. John advised we can upload any artifact in Trac Dat for only \$5,000 a year and it is updated at least twice a year. The new version of TracDat will do everything Livetext can do. Version 5.4 will go live in July, at an annual cost of \$70,000 and can support program review, course level evaluation, strategic planning, as well as many other resources. We have one more year in our contract with LiveText. (see below).

 Decision needs to be made by the fall.
 - LiveText
 - a. \$305,000 Annually
 - i. Support and access keys
 - b. OSLIA uses it to support Core Curriculum Assessment
 - c. PCOE uses it for college assessment and Field Experience (practicum) assessment
 - TracDat
 - d. \$5,000 Annually
 - i. Support and basic upgrades
 - e. Currently used for program assessment
 - f. In July v5.4 will be able to support Core Curriculum Assessment
 - g. Our current version was installed to support a narrow requirement, current version is capable of much more
 - h. Enhanced version supports providing actionable data to departments and colleges regarding student learning, courses, and programs as well as assessment of strategic initiatives

2. Capping Classes John Calahan & Janet Tareilo Snapshot reports are sent weekly to deans. Dr. Tareilo explained the enrollment planning team is discussing capping classes.

 Orientation Update Janet Tareilo
 Orientation will remain the same this year as far as the deans section however, changes will be made for summer 2018.

4. Department Name Change MMIB Tim Bisping

Dr. Bisping explained the request from the department of Management, Marketing and International Business to change their name to the Department of Management and Marketing. The current department name was selected to reflect the three majors offered by this department however in 2015 two new majors were added to the department, Human Resources Management and Sports Business, these have surpassed the number of students enrolled in International Business. The name change reflects this. This change was approved by deans' council and will be submitted to the board in July for approval.

Program Changes Mary Nelle Brunson
 Dr. Brunson reminded the deans there are two dates for program changes, July1 and January 1, when we can add off campus site.

6. Core Curriculum Additions Mary Nelle Brunson

See attached recommendation for core curriculum changes, approved by Deans

Council. These changes will be submitted to the board in July for approval.

7. ORSP/Grad School/URC Steve Bullard
Dr. Bullard explained the Office of Research and Sponsored Programs, Graduate
School and University Research Council will be merged and a search committee will
be formed in the fall semester to find a Director via internal search. It is the hope we
can send a recommendation to the board in January 2018. This merger is part of our

budget savings.

- 8. Meaningful and Sustained enrollment growth Steve Bullard

 Dr. Bullard stated the enrollment planning committee is being led by Janet Tareilo

 and consists of twenty members, with representation across campus. The committee
 is looking at increasing enrollment. A copy of the report will be emailed to the deans.
- Course Fees Mary Nelle Brunson
 As a result of a recent audit in School of Accountancy there has been a change to the course fee policy. Presently course fees can only be deleted once a year, however

the change will state that course fees may be deleted by the president and therefore can be done at any time. This change was approved by the policy committee and deans council and will be submitted to the board in July for final approval.

- 10. Academic Affairs Retreat August 2nd Steve Bullard
 Dr. Bullard advised that our Academic Affairs retreat will take the same form as last
 year and will be held in the Early Childhood Research Center on Wednesday, August
 2nd from 8.30am 12:00 noon. An agenda will be forthcoming but some of the items
 to be discussed will be
 - Enrollment Action Plan
 - Recruiting and retention

FY18 Budget

Steve Bullard/Danny Gallant

Dr. Bullard asked the deans and directors to find a 12% reduction from their O&M budget, this will enable Academic Affairs to reach the required saving of \$2 million. Graduate students and professional development will not be reduced. Danny Gallant and Jessica Barrett joined the meeting to give some background on the current budget and requested savings. Dr. Bullard is holding all position requests until the budget is finalized.

11. Any other business

Dr. Bullard asked for updated resumes for all deans, associate deans and chairs, to

allow him to be familiar with everyone's background. Please email these to Sharon Brewer by July 31st.

12. Date of next meeting
Wednesday July 5, 2017

Attendees:

- Abbott, Judy. Dean College of Business
- Barrett, Jessica. Budget Office (part)
- Berry, Ric. Dean Graduate School
- Bisping, Tim. Dean College of Business
- Brewer, Sharon, Executive Assistant to Provost
- Brunson, Mary Nelle. Associate Provost
- Bullard, Steve. Provost
- Calahan, John. Interim Director Assessment/Director Space Coordination
- Childs, Kim. Dean College of Sciences & Mathematics
- Gallant, Danny. VP Finance & Administration (part)
- Helmke, Jonathan, Assistant Director Library
- Himes, Buddy. Dean Fine Arts
- Murphy, Brian, Dean Liberal & Applied Arts
- Tareilo, Janet, Associate Provost
- Williams, Hans. Interim Dean Forestry & Agriculture