

Academic Affairs Council

May 2, 2012

1. QEP Update

Tara Newman

Dr. Tara Newman gave an overview of the first year for QEP and distributed some information, including a list of those finishing the development sector and will be teaching SFA101 in fall. Another group will begin the process in fall with field based learning. A total 48 faculty and staff and 7 from University Affairs were involved. Tara thanked everyone for their support. Dr. Berry said the conference was very impressive, our colleagues are doing some very impressive work.

2. Policies

Steve Bullard

Dr. Bullard reported that Dr. Abbott is joining the policy committee on May 11 to discuss the proposed policy on mid semester grades. A proposed policy on biosafety will also be discussed on May 11. June 7 is deadline for items for July board meeting.

Dr. Bullard thanked Dr. Carrie Brown for her help on the following policies, some of which are required by law. After discussion it was agreed we would post these policies for comment on the Academic Affairs webpage and bring them back for approval on May 30.

Misconduct in Federally Funded Research (A-31.5)

Misconduct in Scholarly or Creative Activities (XXXX)

Indirect Cost Recovery, Distribution & Use (A-51)

Financial Conflicts of Interest in Sponsored Activities (A-11.5)

3. Summer Budget and Enrollment

Dr. Berry reminded the deans that if additional sections are needed for the summer, they should contact him. Currently we are running ahead for summer compared to last year. But it is very early in the process. We have more denials, which represents the change in admission standards.

FY13 budget sheets and instructions have been sent to everyone and are due to Dr. Berry by May 11.

4. Any Other Business

- Orientation numbers are ahead at present.
- The following deans were chosen to speak at orientation, Monique will advise dates and meeting times.

Dr. Abbott

Dr. Bullard

Dr. Childs

Dr. Franklin

- Dr. Randy McDonald reported only twelve more days until Desire to Learn goes live on the first day May-mester. Helpline for D2L D2L@sfasu.edu
- Dr. Berry and Dr. Brunson attended the Coordinating Board meeting in April. Dr. Brunson reported that talks continue regarding low producing programs. Proposal will be taken to the October board meeting.

5. Date of Next Meeting:
Deans Council, May 16, 2012.