

Academic Affairs Council
September 26, 2018

1. **Chosen Name Committee** Lynda Langham/Rich Barnhart
This is to allow faculty to use a chosen name when grading etc. instead of legal name, for example if use a middle name rather than first name, or go buy a nickname. LL provided guidelines, procedures still in progress. Some areas will always require a legal name, such as financial aid. The committee is working with HR and is looking for faculty input with a view to going live fall 2019. Will get input from faculty senate and chairs forum.
2. **Courses listed on Degree Plans** Pauline Sampson
PS stated that graduate school level degree plans should only list the courses they are utilizing for that degree. MG asked this be communicated to associate deans; this could be useful for validating credentials for SACs, particularly for adjuncts.
3. **Platinum Analytics results** John Calahan
Results from Platinum Analytics were published this past Friday, using some new data visualization tools on front end. Degree audit information must be accurate in registrar's office, these effects results.
4. **Institutional Effectiveness planning & measurement/SACSCOC reaffirmation update**
JC has spoken with all the deans and University Assessment Steering Council (UASC), meeting with all college leadership groups. The focus on what we are assessing needs to be improvement. Also based on strategic plan identifying those things can be used, examples of improvements in those areas, i.e. increased connections. The institutional office will continue to reach out; MG will be reaching out to Faculty Senate and Chair's Forum.
5. **Academic Leadership Evaluations** Karyn Hall
Approximately 20 triennial evaluations are due this fall for chairs/directors, deans and associate deans. The online evaluation will be open from September 24 – October 24. KH confirmed responses are completely anonymous, asked deans to encourage people to respond. This is the first year associate deans have been included, which mirror dean evaluations. Any recommendations to change these in future should be sent to Dr. Bullard.
6. **Electronic Administrative Faculty Review** Karyn Hall
On-line faculty administrative reviews will be conducted for the first time, Perkins College of Education are the pilot, available November 14th, deadlines for chair, dean, provost. When this is in place we will go live with other colleges.

The deans asked when we will move to electronic tenure and promotion portfolios. JA announced that College of Education are already doing this, KH can provide this service as soon as deans are ready. This will be discussed in detail at a future dean's council.

7. SFA Envisioned Dashboard / Jack Facts Update

Dashboard item Objectives have been updated for 2018, Jack Facts available on website. Strategic Decision Support :

<http://www.sfasu.edu/research/strategic-decision-support.asp>

KH also reminded everyone that we are members CUR and now have a broader membership.

8. Any Other Business

Texas common course numbering committees working every week. May 24th is the deadline for all changes to be made.

Training for Curriculog will happen in second week of October.

Financial aid have new feature which allows you to upload documents for work in progress', received default rate of 9% , reduced from 15% three years ago.

Dr. Bullard thanked everyone for their help and support with enrollment and retention.

9. Date of Next Meeting

October 31, 2018.

Attendees:

Steve Bullard

Marc Guidry

Kim Childs

Lesla Beverly (Chair Chair's Forum)

Buddy Himes

Pauline Sampson

Edward Kownslar (on behalf of Jonathan Helmke)

Shereyll Jerez (on behalf of Hans Williams)

Todd Brown (on behalf of Tim Bisping)

Mike Tkacik

Heather Catton

Son Pham (doctoral student in Educational Leadership from Vietnam)

Joe Shannon

Janet Tareilo

Brian Murphy
Mary Smith
Rich Barnhart (part)
Lynda Langham (part)
Jason Reese (Chair Faculty Senate)
Rachele Garrett
Karyn Hall
Judy Abbott
Sharon Brewer
John Calahan
Jennifer Perry (Intern for Pauline Sampson)