

**Deans Council
January 13, 2016**

- 1. Executive Steering Committee Update** **Melinda Colby**
Melinda gave an update on the various projects under the Executive Steering Committee, namely; Guide, SSC Campus, Astra Platinum Analytics, Banner XE and Web Focus improvements . We have a presentation on campus February 9 for Platinum Analytics and the deans were encouraged to attend.

Lynda Langham and John Calahan stated that everyone needs to be using CAPP (Curriculum Advising and Program Planning) in order for Platinum Analytics to work. Can we get a list of faculty not using CAPP?
- 2. Shared Performance Spaces** **John Calahan**
John explained that more performance space is needed with Fine Arts, Education and Liberal and Applied Arts and asked that the three deans work together to look at short, mid and long term goals. Perhaps a joint request for space should be submitted.
- 3. Early Alert** **Mary Nelle Brunson**
Mary Nelle asked the deans to look at who was on the SSC committee and advise of any changes.
- 4. Reimagining First Year Experience AASCU** **Mary Nelle Brunson**
As discussed previously we have been invited to participate in a three year project looking at the first year experience with AASCU. The first meeting will be in February in Austin. Information will be sent to the deans if they would like to attend. They will be looking at four areas:
Institutional
Curriculum
Faculty/Staff
Students
She explained this is a big project with a lot of potential to support our strategic plan.
- 5. EAB On-Site Presentation** **Mary Nelle Brunson**
Dr. Brunson announced that EAB will be on site for a student success presentation on March 30th.
- 6. Academic and Co-Curricular Steering Committee** **Steve Bullard**
Dr. Bullard asked from recommendations from the deans for membership on this committee, he would like it to be dominated by Academic Affairs, with senior representatives from each college. Please send your recommendation to the Provost before the Town Hal Meeting on Friday, January 22nd.
- 7. Any Other Business**

 - Dr. Bullard is forming an Assessment Governing Council that will allow faculty to have “ownership” of assessment. The committee will work in conjunction with the assessment office, with Larry King as advisor. Dr. Bullard asked the deans to send their recommendation for membership to him by email.

- A Town Hall Meeting will be held on Friday, January 22nd at 1pm in Math 101 to give an update and recommendations for the strategic plan.

8. Date of Next Meeting

- January 27th, 2016
- February 10, 2016 – to discuss tenure and promotion policies

<p>Future Meeting Dates:</p> <ul style="list-style-type: none"> • January 27, 2016 • February 10, 2016 • February 24, 2016 • March 9, 2016 • March 23, 2016 • April 6, 2016 • April 20, 2016 	<p>Upcoming Deadlines:</p> <p>Feb 18: Promotion & Tenure Portfolios due to Provost Feb 18: Teaching Excellence Recommendations to Provost Feb 25: Regents Professor Portfolios due to Provost March 4 Summer Budgets due to Provost March 11 Request for Space Modification due to D Sellman</p>
<p><u>Upcoming University Holidays</u> March 14 – 18: Spring Break March 24 – 28 (4:00 p.m.): Easter Break STUDENTS & FACULTY May 30: Memorial Day July 4: Independence Day</p>	

Attendees:

*Steve Bullard
Kim Childs
Judy Abbott
Melinda Colby*

*Mary Nelle Brunson
Tim Bisping
Shirley Dickerson
Lynda Langham*

*Sharon Brewer
Hans Williams
Ric Berry*

*Buddy Himes
Brian Murphy
John Calahan*