

Deans Council
January 29, 2014

1. **Education Advisory Board Campus Visit**

Education Advisory Board will visit campus March 5 giving a presentation on future students/future revenues. Deans and chairs are invited to attend. Afternoon session will be with Faculty Senate, a one hour version.

2. **Digital Measures Update**

Changes can be made to the data in Digital Measures to make more useful, changes will need to be made through an administrator. Judy Abbott and sub- committee have been working with Karyn Hall, looking at this.

3. **Faculty Qualifications**

Dr. Brunson provided information required by SACS on degrees, faculty credentials. Dr. Brunson and Karyn Hall are going to work on this and create a form on line that can be pulled into Digital Measures.

When we write our fifth year report program directors, chairs, and administrators will be reviewed.

4. **Online System for Curriculum Review**

Deans can now look at information submitted online for curriculum changes and we have also asked for chairs to be added to this. This is read only for everyone, including the committee.

The process was not perfect this year, we still have some bugs to work out but it is a better process.

5. **Student Success Initiative**

We have not seen many advisors using the Student Success Initiative. We are able to make changes if we know what is needed. A webinar will be held January 30 at 12:000 in

Boyton 109.

Dr. Franklin said her advisers are not finding it useful in the current form so they are working with Melinda Colby on some changes.

6. **Update on Board Meeting**

Strategic Plan was approved by the Academic Affairs Committee but the full Board did not approve and have decided to form a subcommittee to review in more detail. It will be brought back to the board in April.

7. **February deadlines**

17th: Recommendations from deans regarding promotion and tenure for 2014/2015 to
PROVOST

17th: Administrative evaluations to PROVOST

17th: Dean's Recommendations for Teaching Excellence Awards

24th: Regents Professor nominee recommendations and portfolios due to PROVOST

27th: Policy Revisions due for April Board Meeting

28th: Schedule of classes for Maymester, Summer I, Summer II and Fall 2014
available on line

8. **Any Other Business**

- Dr. Berry will distribute the computer replacement for this current year.
- Dr. Abbott shared information on NCATE we are in our seventh year review cycle.
- Corrie Marsh reminded everyone to please take the Library survey.

9. **Date of Next Meeting**

Academic Affairs Council: February 12, 2014