

Deans Council

March 11, 2009

Richard Berry
Violet Rogers
Brian Murphy
Michael Stroup
Shirley Dickerson

Mary Nelle Brunson
John Jacobson
Mike Fountain
Tony Duben
Larry King

1. **Assessment Calendar**

Mary Nelle Brunson

Dr. Brunson went over the assessment calendar with the deans again, stressing that July 17th is the reporting date for program submissions.

Karyn Hall will be arranging meetings with deans and chairs prior to TracDat training. TracDat is simply for storing/retrieving information.

Course syllabus guidelines are being viewed by the SACS steering committee and will be released after Spring Break. These are guidelines only.

2. **Schedule of Deadlines**

The deans were reminded that an updated Schedule of Deadlines is available on the Academic Affairs webpage.

3. **Policies**

Brian Murphy

- D-27 Radioactive or Radiation Producing Materials or Equipment
- A-52 Awarding academic credit for non-collegiate sponsored instruction
- D-49 Wireless Networking
- A-18 Faculty Workload
- A-39 Research Enhancement Program
- A-XX The Ed and Gwen Cole Art Center and Griffith Gallery
- B-16 Kennedy Auditorium
- E-14A Emeritus
- A-51 Indirect Cost Recovery Distribution and Use
- A-XX Establishing Centers, Institutes, and Specialized Testing or Service Laboratories
- A-65 Research Development Program
- E-9 Salary Supplements, Stipends, and Additional Compensation

All of these policies were have been approved by the Policy Committee. After discussion, these were approved by the deans and will be submitted to the Board for approval in April.