

**Minutes**  
**Deans Council**  
**April 6, 2011**

1. Responding to SACS Larry King  
Dr. King reviewed the dates for the completion of items for our response to the SACS On-Site Committee Report.
  
2. ETS Proficiency Profile Larry King  
Dr. King reminded the deans of the need to schedule classes to take the ETS Proficiency Profile. He noted that there were still classes that he has not been able to schedule, and asked the deans for their help in scheduling these tests.
  
3. Summer Budget  
Dr. Berry gave the deans an update on the summer budget that will be submitted to the board for approval at the April meeting.
  
4. Budget  
The budget will be discussed at the April board meeting, a telephone meeting to discuss proposed tuition and fee increase will be held today at 2:30p.m. A 4.95% increase on 15 hours is being recommended. Policies will also be discussed during this meeting. This is an opening meeting and anyone is welcome to attend.
  
5. April Board Agenda  
Dr. Berry went through the items on the April board agenda, the Student and Academic Affairs Committee will meet at 10:30 a.m. on April 18<sup>th</sup>. Some of the items to be discussed are:
  - Tenure and Promotion
  - New faculty appointments
  - Undergraduate and Graduate curriculum changes
  - Course fees
  - Faculty development leave
  - Regents Professor
  - Small-size classes for Spring 2011
  
6. Any Other Business  
The final spreadsheet detailing changes for the undergraduate curriculum was reviewed and approved by the deans. This will be submitted to the Board for final approval.  
  
Dr. Berry reminded the deans he needs to meet with each of them separately together with the chairs of low producing programs. This information is need by May1, 2011 in order to report to the Coordinating Board.
  
7. Date of Next Meeting  
Academic Affairs Council – April 20, 2011.

