

DEANS' COUNCIL
Tuesday, January 26, 2010
MEETING MINUTES

Present: Dave Nicol, Don Flickinger, Don Green, Ellen Haneline, Fritz Erickson, Ian Mathison, Leah Monger, Matt Klein, Michelle Johnston, Robbie Teahen, Tom Oldfield, Bill Potter, Mike Cron, Kim Wilber

Guest: Gretchen Spedowske

Faculty Recognition, Academic Excellence, and FSU 125 Celebration Event Information (handouts)

Gretchen Spedowske discussed the upcoming Faculty Recognition Reception, Academic Excellence Reception (former Honors Convocation) and FSU 125 Presidential Symposium and went over the handout for each event. The deadline for nomination forms to be submitted for faculty recognition was discussed. Nominations will be taken until the committee meets.

Watts Partners FY 2011 Priority (Federal Initiative) Projects List (Handout)

Fritz Erickson reviewed the funding opportunities, and discussion ensued on the list of funding opportunities. The group discussed and agreed to a prioritized list that Fritz will submit as follows: FSU Community College Enhancement; FLITE Library Jim Crow Exhibit Preservation; Public Safety and Technical Assistance Program; Ferris Interdisciplinary Research, Technology and Economic Development Project; and Center for Construction Technology.

Action: Fritz will submit the final prioritized list.

Friends of Ferris Dinner/Silent Auction, February 26, 2010

Fritz announced the upcoming Friends of Ferris Dinner and silent auction and discussed the background regarding Friends of Ferris. Robin Hoisington has tickets and information.

Budget Discussion

Fritz noted that he had received feedback from the deans. He said that recent budget information given to the deans was based on an average of three years of budget history (transfers not included). He requested them to review their budgets and release time. Discussion followed.

Fritz said that he has been working on planning templates.

Negotiation Update

Don Flickinger said that dates have been set for negotiation sessions this semester.

Spring '10 FSU Enrollment Summary: 4th Day Extract (Handout)

Fritz distributed spring 2010 FSU enrollment information.

Authentication of Student Identity

Robbie Teahen discussed the method to authenticate the identity of a person who is taking an on-line course.

Announcements

Robbie Teahen:

- The Academic Affairs Newsletter is ready to be distributed
- The HLC Team is scheduled to review the educational doctorate degree on February 8 and 9, 2010

Respectfully submitted by Robin Hoisington