

**Deans' Council**  
**Tuesday, January 25, 2000**  
**Minutes**

Present: Barbara Chapman, Doug Haneline, Jim Maas, George Waldheim, Bill Potter, Isabel Barnes, Nancy Cooley, Bruce Forintos, Sue Hammersmith, Ian Mathison, Richard Cochran, Al Uniacke, Paul Prins

Absent: Tom Oldfield

Special Guest: Henryk Marcinkiewicz

Handouts: Agenda  
CTLFD Main Activities  
WebCT video  
Noel/Levitz Draft Recommendations  
DRAFT (January 23, 2000) Academic Plan  
College of Pharmacy Blue Ribbon Task Force Recommendations  
Off-Campus SCH for 1999 and 2000W

**1. CTLFD Update – Henryk Marcinkiewicz**

Henryk distributed copies of a video describing WebCT. He noted that the SLA program has been awarded a Hepsburgh Certificate of Excellence award. He indicated that CTLFD may be developing a database on available adjunct faculty. The deans indicated their interest in a database of tenured and tenure track faculty listing individual degree and discipline. Henryk also discussed the availability of Thursdays from 11a.m. - 12 p.m. for faculty development. He would like to see that timeframe extended to 1 p.m. Deans' Council members asked that Henryk make a formal request for their review.

**2. Post Tenure Review – Status Report**

Dr. Chapman reminded deans of the post tenure review process and its requirements for submission of materials.

**3. Presidents Council**

Dr. Chapman noted that the Presidents Council approved FSU's BS in Psychology, Bachelor's in Integrative Studies and the BS in New Media Printing and Publishing.

**4. Summer Planning Summit**

Dr. Chapman announced that the UPC has begun planning the Summer Planning Summit, with a possible academic plan focus. This item will be returned to the Deans' Council agenda at a later date.

**5. Grant Review Process**

Dr. Chapman will be meeting soon with Rick Duffett, Karen Thompson, Tom Oldfield and Tamsey Andrews to discuss the results of the grant review process. She received some comments from Deans' Council members.

## **6. Debriefing Noel/Levitz Visit**

Doug Haneline distributed copies of the Noel/Levitz draft review. Final recommendations are anticipated in the next two weeks. Dan Burcham, Mike Cairns, Barbara Chapman and Doug Haneline will be meeting shortly to review the recommendations and determine what the next steps will be. It was suggested that FSU adopt the whole plan, instead of bits and pieces as has been done in the past.

## **7. DRAFT Academic Plan – January 23, 2000**

Selected sections of the current draft plan were distributed. Dr. Chapman noted that the Table of Contents has been changed since the last reiteration. Tom Oldfield, Doug Haneline, Henryk Marcinkiewicz, Richard Cochran and Barbara Chapman met last week to discuss technology as it relates to the Academic Plan. She asked deans to especially review “technology – a special note” (pages 8-10) as well as Section IV (page 17) and return comments, suggestions, etc. to her.

## **8. Upcoming College Planning Presentations**

Several changes will be made to the planning presentation schedule. A new schedule will be distributed as soon as the dates are finalized.

## **9. Possible Grant Proposal**

Nancy Cooley informed deans of a collaborative grant opportunity, "Preparing Tomorrow's Teachers to Use Technology" through the US Department of Education. The application deadline is March 7 with 95 awards to be made by June. The purpose of the grant is to enhance preparation of teachers through technology. An initial brainstorming and planning session will be held January 31 from 10:30-12. Anyone from other colleges willing to work on the grant application is invited to attend. The website [www.ed.gov/teachtech](http://www.ed.gov/teachtech) has more information on the guidelines, etc. The integration of FLITE technology for summer training as well as the Noel/Levitz recommendation to partner with teachers was discussed.

## **10. Michigan Virtual University**

Dr. Chapman noted that the recent Presidents Council Academic Officers meeting was held at the Michigan Virtual University (MVU) offices. She will share MVU materials with Deans' Council members. MVU urged the state universities to have one institutional contact person. The academic officers agreed that the VPAA/Provost should be the primary contact. Dr. Chapman asked that when FSU faculty/staff have contact with MVU, a summary of that contact be sent to her.

## **11. Blue Ribbon Task Force Recommendations for the College of Pharmacy**

Dr. Chapman distributed copies of the College of Pharmacy Blue Ribbon Task Force recommendations. The task force is comprised of local, state and national professionals, either in private practice or in education. The task force was asked to give recommendations on how best clinical education can be planned and delivered,

given the College's Big Rapids location. The report will certainly generate discussion and may generate some publicity.

## **12. Board Items**

Deans' Council members were reminded of February 11 Board Committee meeting and the February 12 Board of Trustees meeting. A request for Pharm.D. faculty will be on the Finance Committee agenda, as well as a request for a Charter School position. The Academic Affairs/Student Affairs agenda includes the Elementary Education program proposal with a note that the Senate will be acting on it on February 1. Another agenda item is the articulation agreement with Red River in Winnipeg, an international articulation agreement requiring Board approval. In addition, the Board will be asked to consider a Midwest Compact rate of 150% of tuition for Red River. Other agenda items include: the College of Education's requested name change to the College of Education and Human Services; academic program review update by Vince King; Noel Levitz update; and, an Academic Plan update.

## **13. Other**

Isabel Barnes noted that the Curriculum Approval and Development Task Force has been meeting. The group has mapped the current process and will be reviewing a new process. The Task Force hopes to include a tie to the planning process.

Bruce Forintos distributed copies of *Off-Campus SCH for 1999 and 2000W*. He noted that UCEL is reviewing a FIPSE grant on Learning Anywhere. UCEL is collaborating with the College of Technology in taking some technical programs off-campus.

Ian Mathison announced that the new assistant dean, Dr. Rod Larsen, has begun his duties.

Richard Cochran noted that three new librarians have been hired and/or accepted positions. He also noted that the library has new web pages. He will send a summary of the proposed technology presentation to Dean's Council members. The summary will be on next week's Deans' Council agenda.

Al Uniacke received a call last week from a Southfield lawyer asking for his assistance in establishing a for-profit college of optometry in the Detroit area.

Paul Prins noted that FSU-GR is up 262 credits hours this semester over last year. A second distance learning room is up and running in the Kendall building.