

Deans' Council
Tuesday, March 14, 2000
Minutes

Present: Barbara Chapman, George Waldheim, Nancy Cooley, Richard Hawkins, Ian Mathison, Richard Cochran, Paul Prins, Bill Potter, Tom Oldfield, Doug Haneline, Matt Klein, Bruce Forintos, Isabel Barnes

Absent: Al Uniacke

Special Guests: Karen Bohren, Barnes and Noble
Ahmed Mekky

Handouts: Agenda
FSU Quality Improvement Initiative
Computer Work Orders (New and Open)
Academic Affairs Policy Letters:
00:1 - EAA Signatures
00:2 - Incentive Formula for Off-Campus Programs

1. Introduction: Karen Bohren, Barnes and Noble/FSU Bookstore Manager

Doug Haneline introduced Karen Bohren, the new Barnes and Noble bookstore manager at Ferris. Ms. Bohren begins her duties April 15.

2. Quality Improvement Initiative – Ahmed Mekky

Copies of the FSU Quality Improvement Initiative booklet were distributed and reviewed by Ahmed Mekky, special assistant to the President for quality improvement. Dr. Mekky noted his plans to return to full-time teaching beginning next Fall Semester.

3. Academic Honors Convocation

Doug Haneline updated the deans on the Academic Honors Convocation this Sunday, March 19 at 2 p.m. in Williams Auditorium. He will send an e-mail to the deans regarding specifics on when and where deans will robe, etc.

4. Technology Concerns/Update

Dr. Chapman reminded the deans that Deans' Council is not the forum for discussions on technology concerns. Those types of discussions should be occurring in the consortiums, NCG, etc.

Richard Cochran distributed and reviewed a handout on Work Orders (new and open). He is working on improving communications in the managers group.

He also reminded deans of the computer consortia survey that has been distributed campus-wide, and encouraged everyone to complete and return.

Dean Cochran will invite Wayne Maki to next week's Deans' Council to discuss computer funding/support as well as communication between IS&T and the consortia.

5. Collaboration with CMU for Out of State Program Delivery

Dr. Chapman noted that President Sederburg has been keenly interested in partnering with CMU, and an area with potential collaboration is extended learning. Initial meetings were held with CMU's president, vice presidents and extended learning dean. As a result, a memo of understanding is being developed between CMU and FSU focusing on where the two institutions can partner on credit delivery outside of the State of Michigan. In addition, a possible partnership in southeast Michigan programming has been discussed. As a result of the partnership, Dean Forintos would become a member of CMU's extended learning executive team.

6. Grants Process Review

The report on the grants process has been reviewed and endorsed by the Cabinet. Copies are being distributed to deans and department heads/chairs.

7. Other

Dr. Chapman announced that planning is underway for an FSU Summer University Management Development Leadership, an expansion of the MDR. Half-day sessions are planned for July 31 – August 4. All employees will be highly encouraged to attend. More details on topics, etc., will be coming out shortly.

Dr. Oldfield asked deans for information on how they handle faculty overload pay when they miss a day of class. General Counsel has requested this information.

Two draft policy letters were distributed:.

- 00:1 EAA Signatures
- 00:2 Incentive Formula for Off-Campus Programs

Please send comments and suggestions to Tom Oldfield no later than March 21.

Dr. Chapman reminded deans that the implementation of Academic Policy Letter 00:1 will require deans' offices to make sure that EAAs are completed correctly.

Dr. Oldfield is working with Craig Westman to develop a process to identify students with double majors.

Dr. Haneline announced that the Internet White Paper will be an agenda item next week.