

Deans' Council
Tuesday, February 6, 2001

Minutes

- Present: Doug Haneline, Al Uniacke, Jim Maas, Kevin Alexander, George Waldheim, Bruce Forintos, Ian Mathison, Greg Frazer, Bill Potter, Richard Cochran, Sue Hammersmith, Tom Oldfield, Barbara Chapman, Nancy Cooley
- Absent: Paul Prins
- Handouts: Agenda
Syllabus Magazine article- Faculty Development & Technology Training
Dean & Provost newsletter articles
Course Sunset Policy – February 6, 2001 Draft
Transfer Policies of State Universities in Michigan - 2/6/01
Transfer Students: Credit in Residency Policy (pp328-9, FSU Catalog)
Statement of Principles on Articulation Agreements
Preliminary Program Proposal Approval Process - DRAFT
NCHEMS Management Seminars Brochure
BPL 2000:17 - Grants and Contracts Procedures

Announcements

Sue Hammersmith reported that an article on the Jim Crow museum was recently published on the front page of The Detroit Free Press.

Dr. Chapman distributed an article on Faculty Development and Technology Training from Syllabus Magazine featuring Henryk Marcinkiewicz and the Center for Teaching, Learning and Faculty Development.

1. Course Sunset Policy

Doug Haneline distributed a second draft of the Course Sunset Policy and reviewed the changes with Deans' Council members.

2. Articulation and Transfer Student Policies

Doug Haneline distributed and reviewed "Transfer Policies of State Universities in Michigan - Arranged in Order of Restrictiveness." He also distributed the current language from the catalog: "Transfer Students: Credit in Residency Policy." There was discussion on item #2 "an exception *is* or *may be* made for institutions ..." It was noted that if an articulation agreement has been approved in a specific department, then the statement must include "*is*". It was also noted that the Transfer Student Process Team would be reviewing similar issues, including articulation agreements.

Doug Haneline also distributed and reviewed "Statement of Principles on Articulation Agreements." Discussion was held on various sections including equivalencies. It was noted that the differences in FSU courses as compared to community colleges needs to

be identified, as well as competencies expected in 300/400 level FSU courses. Item #4 should include "approved by the dean in consultation with the department."

Additional comments should be sent to Doug Haneline, who will incorporate them into future drafts.

3. Graduate Education Task Force

The Graduate Education Task Force held its initial meeting last week. Doug Haneline, Greg Frazer and Paul Prins are members of the Task Force and will report back to Deans' Council.

4. Curriculum Development and Approval

Dr. Chapman noted that the Curriculum Development Task Force submitted their recommendations to her last May. As a result of the recommendations, she drafted the "Preliminary Program Proposal Approval Process", which is separate from the entire process. She asked the deans to review the document for potential implementation in April, but also asked that it not be shared with their staff at this point.

5. NCHEMS Management Seminars

Dr. Chapman distributed information regarding upcoming NCHEMS management seminars. She noted that she may attend a few of the seminars and suggested that deans may be interested in attending, too.

6. Other

Dr. Chapman distributed Business Policy Letter 2000:17 - Grants and Contracts Procedures and reminded deans that the procedures should be followed.