Deans' Council Meeting Thursday, February 24, 2005 2:15-5:00 p.m. MINUTES

Present: Michael Harris, Ian Mathison, Richard Cochran, Michelle Johnston,

Jacque Hooper, Matt Klein, Bill Potter, Kevin Alexander, Dave Nicol,

Roxanne Cullen

Absent: Chuck Matrosic, Don Green, Robbie Teahen, Tom Oldfield, Kevin

Alexander

Handouts: Agenda

<u>ANNOUNCEMENTS</u>

Business – Dave Nicol reported that the College of Business is working closely with Extended Learning to develop 3+1 degree completion programs particularly in the southeast part of the state. In addition, the College is building upon what they're doing along with Macomb – TACOM, including customizing the College's programs to enable a full online offering of a BS degree. It was noted that a full online program must be approved by the Higher Learning Commission. Steps are being taken to obtain approval, including a blanket approval for online programs for the whole University.

Visual Design/Web Media students were selected to complete a project to provide all of the media formats (billboards, t-shirts, etc) for this year's River Run event in Grand Rapids. Hotel Management students are working with Marriott on options at their new hotel downtown Grand Rapids.

Education and Human Services – Susan Hastings-Bishop has received the Michigan Campus Compact Service Learning Award. ROTC cadets will participate in a Purple Heart ceremony tomorrow in Mt. Pleasant.

Freedom to Learn – Roxanne Cullen and Michelle Johnston continue their process of fact finding for the Freedom to Learn project.

University College – The Honors Invitational will be held this coming Saturday with 220 students expected to attend, competing for approximately 170 openings. A copy of the agenda was distributed. It was suggested a similar competition be held for other awards on campus. The Truman student candidate was not selected as a finalist, but the selection process provided a good experience. An Honors Program math student requested a math research project and will be working with Holly Hill and Kristen Salomonson on regression of indicators for student success.

Allied Health Sciences – Dean Hooper thanked Dr. Harris for the Michael and Tali Harris endowed nursing scholarship. Dave Zobeck, who was recently appointed to state board of respiratory licensure, has now been elected as chair. College staff have been meeting with all northern Michigan hospitals and career tech centers regarding the phlebotomy to Medical Lab Tech program. The program will be launched in Alpena and Petoskey in August and then Gaylord or Roscommon next winter. The respiratory

program will begin this summer at the Kent Intermediate School District in Grand Rapids. The program will also be launched in the Lansing area in the fall.

A discussion was held on the status of agreements with Macomb Community College and offering various programs there.

FLITE – There were approximately 300,000 visits to the library this year. Anne Kelly is working with Sid Sytsma in developing pre- and post-tests for FLITE instructional activities. FLITE technology sessions are being conducted to teach faculty to teach technology.

Arts & Sciences –A \$36,000 grant has been obtained to support student research with Jim Hoerter and his sunbed tanning research project. Response is good so far for the open faculty positions in Arts and Sciences. A new effort of the Jim Crow museum will include the stereotyping of women and ethnic groups/religions. There eventually will be three traveling shows. The College has been working with the Mid Michigan Community Action Agency in terms of service learning. Pharmacy students have been trained to assist underprivileged citizens who are eligible for free prescriptions, but who need assistance with completing paperwork.

Pharmacy – The PharmD/MBA program has been developed and revised to reflect more of what pharmacists would be interested in from the MBA aspect. The proposal will now be sent to the University Curriculum Committee. The College recently received accreditation for the full 6-year cycle. Work continues to raise funds to cover the costs for Iraqi student to attend the College of Pharmacy.

Assessment of Prior Learning (APL) – Information on APL will be moved to the Academic Affairs website from the FSU-GR website. Gretchen Spedowske will begin identifying college contacts for portfolio review.

Gretchen Spedowske noted that Admissions will be holding an all-day conference on April 1 regarding military transfers. The deans noted that they had no information regarding the conference.

Planning

A rough draft of the Academic Affairs planning document was distributed and discussed. Deans are asked to begin compiling their information in the same format.

Corporate and Foundation Relations at FSU - DRAFT

Copies of the draft document, "Corporate and Foundation Relations at FSU" were distributed and Deans were asked to review and comment on it. The document will be reviewed at the next Deans' Council meeting.