

Deans' Council
Tuesday, November 27, 2001
8:30 – 10:00 a.m.
MINUTES

Present: Barbara Chapman, Laurie Chesley, Richard Cochran, Tom Colladay, Greg Frazer, Bruce Forintos, Sue Hammersmith, Michelle Johnston, Rod Larson, Ian Mathison, Chuck Matrosic, Dave Nicol, Tom Oldfield, Bill Potter

Handouts: Agenda
Framework for prioritizing Academic Affairs Unit Action Plans
Peer Institutions

1. Follow-up - UAP Presentations

Dr. Chapman gave everyone a copy of the framework for prioritizing Academic Affairs Unit Action Plans. The deans discussed the process and how they determined their priorities. Dr. Potter said he believed the items that could be handled within the college funding did not need to be included in the unit plan. He feels the plans only need to include the items that require support from outside the college.

2. Peer Institutions and Need to Identify Peer Institutions for Specific Colleges

Dr. Chapman gave a copy of the listing of peer institutions for specific colleges to the deans. She said that some programs might need to use other colleges for a comparison study, such as the Michigan College of Optometry and Pharmacy as the listed universities may not have programs similar to ours. If a college has another peer institution they would like included on the list, please provide this information to us by December 11, 2001.

3. Charge for the new Recruitment and Retention Advisory Committee

Laurie Chesley reviewed what has been done in the past with the Recruitment and Retention Policy Committee and Integrated Recruitment Plan Committees. The new Recruitment and Retention Committee will combine these two to streamline and integrate. She asked for the deans to send her their thoughts and comments within the next week.

4. Low Enrollment Courses - Analysis

Dr. Chapman reminded the deans to review their low enrollment courses and to report to her on the status of these courses.

5. College of Technology Dean and CTLFD Search Updates

College of Technology Dean - Greg Frazer reported they have two candidates coming to campus for interviews. The first one will be on campus December 3 & 4, 2001, and the second will be on campus December 17 & 18, 2001.

Center for Teaching, Learning and Faculty Development - Laurie Chesley reported they will conduct videoconference interviews with six candidates for this position.

6. Other

- Dr. Chapman reviewed the agendas for the January Student Affairs/Academic Affairs and Finance Board of Trustees Meetings.
- The luncheon for Dr. Cooley will be held today at Café Ferris.
- Sue Hammersmith reminded the deans that the Nutcracker performance is scheduled for tonight at Williams Auditorium.
- Richard Cochran and consortium members will be meeting with Vince King this afternoon to review the Academic Program Review Process and its impact on other areas on campus.