

Deans' Council
Tuesday, May 15, 2001
8:30 – 10:00 a.m.
BIS 421G

Present: Barbara Chapman, Doug Haneline, Al Uniacke, Jim Maas, George Waldheim, Greg Frazer, Bruce Forintos, Ian Mathison, Richard Cochran, Bill Potter, Paul Prins, Sue Hammersmith, Tom Oldfield, Kevin Alexander, Nancy Cooley

Handouts: Agenda
Educational Technology Advisory Committee

1. Graduate Education Task Force Report

Dr. Chapman noted that she recently received the final report of the Graduate Education Task Force. Deans' Council members Doug Haneline, Paul Prins and Greg Frazer were part of the Task Force. Dr. Chapman plans to share it with the Academic Senate and asked deans to share the report with their staff for their review and comment. Greg Frazer reviewed the document with Deans' Council. There was extensive discussion on the document. It was noted that some proposals would require revision of Board-approved policies, or review by the Student Fees Committee before implementation.

2. Educational Technology Advisory Committee

Dr. Chapman distributed and reviewed the deans' feedback regarding the Educational Technology Advisory Committee. Deans' Council discussed committee membership as well as the intended purpose of the Committee. Dr. Chapman will incorporate their input into the document.

3. Academic Affairs Division Day for Summer University

Tom Oldfield distributed a list of possible sessions for Academic Affairs Division Day for Summer University. He asked deans to review and send their top four suggestions to him no later than Friday, May 18.

4. Energy Conservation Memorandum – Campus-wide Notice

Dr. Chapman noted that a campus-wide notice on energy conservation was sent on May 2, 2001. The notice contained the following statement: "Physical Plant will suggest that academia attempt to schedule classes in buildings in a manner that permits most buildings to remain unoccupied after 5:00 pm." Dr. Chapman has sent a note to Rick Duffett regarding her concerns over the statement and Vice President Duffett indicated there would be a retraction. She noted that every effort will be made to assist in energy conservation measures, but the Academic Affairs Division must first meet the academic needs of our students.

5. Updates

Henryk Marcinkiewicz has accepted a position as the Associate Vice President for Academic Affairs at the Pennsylvania College of Technology of the Penn University System. His last day on campus will be July 6. A goodbye reception in his honor will be held on June 25, 2001 from 3-5 p.m. in FLITE 438. Dr. Chapman is in the process of identifying interim leadership for CTLFD and will review the position description prior to a search for a permanent replacement.

Barbara Chapman and Al Uniacke are reviewing six applications for the position of Director of Grants. Dr. Chapman anticipates bringing two or three candidates on campus for interviews.

6. UAP

Dr. Chapman noted that the UAP planning templates for the entire University are now available on the President's website under "Arcade of Ideas". The Board of Trustees will act on the recommendations in July.

7. Other

Richard Cochran noted that there is an opportunity for Ferris to become a part of the federal depository program.

Ian Mathison announced that the post-Pharm.D. residency program has received national accreditation from the American Society for Health Systems Pharmacists.