

Deans' Council Meeting
Tuesday, November 7, 2000

Minutes

Present: Barbara Chapamn, Kevin Alexander, Al Uniacke, Richard Cochran,
George Waldheim, Nancy Cooley, Jim Maas, Matt Klein, Ian Mathison,
Paul Prins, Bruce Forintos, Greg Frazer, Bill Potter, Tom Oldfield

Special Guests: Mike Wherry, Campus Consultant, Campus Pipeline
Jerena Keys
Vickie Deur

Handouts: Agenda
Status Report on BIS Implementation
Status Report on Assessment of Prior Learning
2002-2004 Planning Presentations/Discussions Schedule

1. Campus Pipeline -

Mike Wherry, campus consultant for Campus Pipeline, answered questions from Deans' Council. He noted that Campus Pipeline (CP) will be linking to existing content on the FSU website. It's an emporium of resources for on-campus groups, where the FSU website is tailored more for off-campus groups. Very few areas of CP will require HTML knowledge. CP has provided as many templates, etc., as possible to eliminate the need for programming language. As compared to WebCT, CP is at the beginner level. CP can link to faculty WebCT pages.

Communication of implementation was discussed, especially as it relates to students and adjuncts. CP provides guidelines for rollout. A tutorial is available and student-oriented CDs on CP use will be sent out.

Discussion was also held on the levels of communication available through CP. Mr. Wherry indicated the next release will allow for chat rooms for student organizations.

2. Status Report on BIS Implementation

A status report prepared by Doug Haneline regarding BIS implementation was distributed.

3. Status Report on Assessment of Prior Learning

A status report prepared by Doug Haneline regarding assessment of prior learning were distributed. It was noted there is ongoing discussion regarding faculty compensation. There is a discrepancy in the fees charged for credit by exam as compared to portfolio review.

4. November 14-15 Deans' Council Planning Presentations

Copies of the Schedule for the 2002-2004 Planning Presentations/Discussions were distributed. Dr. Chapman asked deans to share highlights of their unit's planning templates and suggested using 10-15 minutes to present the highlights and 10-15 minutes for questions. If deans cannot attend both sessions, a representative should attend. Plans are to distribute copies of the templates and the three-year plans Wednesday afternoon.

5. College of Business Dean Search

Dr. Chapman noted that she recently met with the College of Business Dean Search Committee. Two candidates have been invited back to campus for brief visits. John Emery will be on campus tomorrow, November 8. Jim Strong was scheduled to be on campus next week, but he has now withdrawn.

6. Opening and Closing Academic Buildings on Weekends

Tom Oldfield indicated that Stan Dinius has expressed concerns over special requests to open/close academic buildings on the weekends prior to 8 a.m. or after 10 p.m. Mark Schuelke's staff currently opens/closes buildings on weekends between 8 a.m. and 10 p.m. However, campus security officers handle special requests, but aren't always available because of other duties. Tom asked deans to please send suggestions to him no later than Thursday, November 9.

7. Fees for Internships

Dr. Chapman indicated that College of Allied Health Sciences students are being assessed a fee for internships outside the State of Michigan. The fee is based on the cost of faculty travel to the site and is paid directly to the department. She asked if other colleges followed this practice. College of Technology has had several instances of fees for internships, but Dean Waldheim discourages it. Charging fees for internships is not an approved nor condoned procedure. All deans were reminded that any fees assessed to students must first be approved by the Student Fees Committee, chaired by Sally DePew.

8. Informal Discussions with President and Vice President for Academic Affairs

President Sederburg has suggested that he and Dr. Chapman meet for informal discussions with each college's faculty and staff. Elaine Kamptner and Mindy Britton will work with each deans' office in determining meeting times.

9. Other

Dr. Chapman noted that she has not officially launched a search to replace Doug Haneline as Assistant Vice President for Academic Affairs, but has determined that it will be a national search.

Ian Mathison noted that his questions regarding enrollment figures have resulted in corrections.

Dr. Chapman indicated that information will be sent within the next week or so regarding a focus group on statistical data. The group will include representatives from most of the divisions on campus.

Richard Cochran noted that a task force is being developed to review historical data including records management.

Greg Frazer noted that the recent College of Allied Health Sciences Dawg Days went very well.