Deans' Council Tuesday, October 10, 2000 9:00 a.m. - 10 a.m.

MINUTES

Present: Barbara Chapman, Al Uniacke, Jim Maas, Kevin Alexander, Bruce Forintos,

Michelle Johnston, Sue Hammersmith, Ian Mathison, Richard Cochran, Paul

Prins, Doug Haneline, Greg Frazer, George Waldheim

1. Post Tenure Review Manual

Doug Haneline noted that the post tenure review manual has been drafted, but it's not yet ready for distribution.

2. Student Assessment of Instruction (SAI)

Doug Haneline reminded deans there are new SAI instruments. Contact him for copies of the instrument. An electronic format is available. The data obtained through the electronic method will be sent to the department head, which is the same process used for the hard copy instrument.

3. Grant Development and Approval Process

Dr. Chapman updated Deans' Council on the grant development and approval process. The review group has met with Rick Duffett and Dr. Chapman, as well as with Bruce Forintos, to include contracts in the process. A new Business Policy Letter regarding grant development and approval will be coming out soon.

4. Other

The College of Allied Health Sciences will sponsor a presentation Olga Dazzo this Thursday. She will speak on managed care. Deans were asked to encourage their faculty and staff to attend.

On November 1, the Academic Affairs/Student Affairs and Finance Committees will meet in Grand Rapids. Agenda items include VRIPs, honorary doctorates, Walsh College update, pharmacy faculty positions, and creation of three new faculty positions.

Ferris has received official word that Perkins dollars are being released.

Richard Cochran thanked the deans for forwarding the names of web developers/content coordinators.

lan Mathison expressed his concern over the FYI article "Pfizer certificates", which indicates that "pharmaceutical chemistry" certificates were awarded. The College of Pharmacy was not aware of this certificate. Sue Hammersmith thought the certificates read "industrial chemistry". Sue Hammersmith and Bruce Forintos will look into the matter and report back at the next Deans' Council meeting.

Paul Prins noted that over 20 students attended the first informational session on prior learning in Grand Rapids.

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