

Ferris State University

Deans' Council
October 26, 1999

Minutes

Present: Doug Haneline, Nancy Cooley, Isabel Barnes, Ian Mathison, Al Uniacke, Jim Maas, Richard Cochran, Barbara Chapman, Tracy Powers, Sue Hammersmith, George Waldheim, Bill Potter.

Absent: Tom Oldfield, Bruce Forintos

Special Guest: Henryk Marcinkiewicz

Handouts: Agenda
Sketch of the Proposal: Master Teacher Certificate for Faculty
Business Policy Letter - International Travel
NCA Criterion Committee
Change Magazine Article: The Academic Department - How Does It Fit Into the University Reform Agenda?

1. Center for Teaching, Learning and Faculty Development

Henryk Marcinkiewicz distributed copies of *Sketch of the Proposal: Master Teacher Certificate for Faculty*. The proposal would allow faculty to demonstrate their skills in teaching in a formalized, systematic way. He noted there are still many issues and questions to resolve, but his goal is to have the program in place by Fall 2000. Deans suggested clarification of on-line instructor/media. Media doesn't just include online teaching. It was also suggested that the proposal be shared with distinguished teachers and include them in the training. Another suggestion included changing the name of the program to professional development certificate instead of master teacher. The deans were asked to provide feedback to Henryk via e-mail.

2. NCA

Dr. Chapman reported on this morning's exit interview with NCA representatives regarding their focus visit on Ferris' request for change of status to offer programs online. The representatives will be recommending the change of status.

3. International Travel

Dr. Chapman noted that the Business Policy Letter for International Travel indicates that Presidential approval is required. Dr. Chapman asked that all Academic Affairs international travel be forwarded to her first for signature and then it will be forwarded to the President.

4. NCA Criterion Committee

A list of NCA Criterion Committees and their members was distributed.

5. AA/SA Committee/Financial Committee Meetings

A reminder that the Academic Affairs/Student Affairs Committee meeting will be held on Wednesday, November 3 at 9:30 a.m. and the Finance Committee meeting will be held at 1:30 p.m. that same day. Both meetings will be held at Kendall.

6. Dean of Allied Health Sciences

As announced last week, Isabel Barnes will retire May 31, 2000. Dr. Chapman has met with the administrative leadership of the college and has appointed a search committee. Members are: Ellen Haneline, Chair; Nancy Cooley, Julie Coon, Dan DeRegnier, Walt Hoeksema, Cindy Konrad

7. New Employee Reception

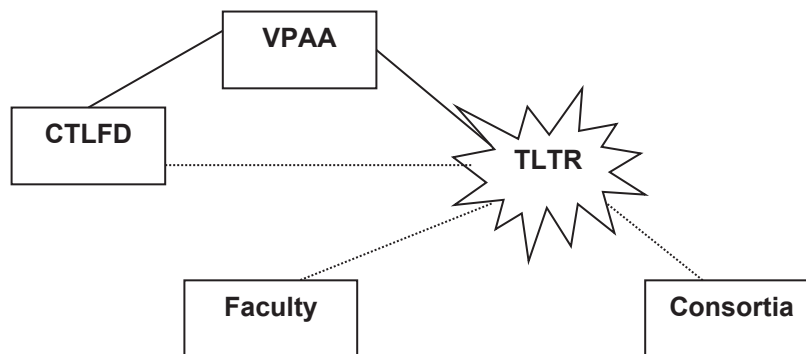
A reminder that the new employee reception is tonight. The deans were asked to let Dr. Chapman know if they were not attending.

8. Programmatic Marketing

Information regarding programmatic marketing will be going out in the next few days. Dr. Chapman noted the need for marketing plans for new academic programs.

9. TLTR Update

Richard Cochran indicated that the committee to review the proposed TLTR met yesterday for the first time and discussed streamlining the current chart and who would actually lead the TLTR. The group identified at least six faculty (who attended the training) as potential leaders. The recommended model is:



The consortia representatives would be ex officio members. CTLFD would provide clerical support, etc.

Nancy Cooley is willing to work with a faculty member chosen to lead the TLTR.

TLTR activities could include: demonstrations; discussions on technology-teaching; sharing info/practices from external TLTRs.

Dr. Chapman asked the committee to submit a written report and noted there should be some Foundation money left to start the TLTR.

10. CHANGE Magazine Article

Dr. Chapman distributed copies of Change Magazine article, "The Academic Department: How Does it Fit into the University Reform Agenda?"

11. Academic Plan

The deans broke into small groups to continue discussion of the Academic Plan.