

Deans' Council

Minutes: Tuesday, September 28, 2010

1:00 – 2:30 pm

President's Conference Room
Montana Hall

Joseph Fedock
Susan Agre-Kippenhan
Larry Baker
Jeff Jacobsen

Marvin Lansverk
Paula Lutz
Robert Marley
Tom McCoy

Helen Melland
Tamara Miller
Dan Moshavi
Allen Yarnell

I. Call to order

Provost Fedock outlined operational guidelines for Deans' Council.

II. Information/Announcements

A. September Board of Regents Meeting Overview

Provost Fedock provided a meeting summary.

III. Topics for Discussion:

A. Faculty Athletics Representative (FAR) – Bob Oakberg

NCAA certification process requires approved job description for the Faculty Athletic Representative. Bob Oakberg has served as the FAR for over 20 years. Bob Oakberg reviewed the history of the FAR position and summarized the proposed position description. Recommendation made to forward the FAR position description to Faculty Senate for review with Faculty Senate to report to Deans' Council at October 19, 2010, meeting. Recommendation approved unanimously.

B. Student Evaluations of Faculty: on-line vs. paper

New software allows for online or paper evaluations. Provost will allow individual Deans to make determination regarding online or paper for individual college. Faculty Senate Chair, Marvin Lansverk, will report to Faculty Senate regarding this issue.

C. Proposed Name Change for Veterinary Molecular Biology – Mark Quinn

Requested name changes:

- Department of Immunology and Infectious Diseases
- M.S. in Immunology and Infectious Diseases
- PhD in Immunology and Infectious Diseases

The request reflects the departmental move to a more research oriented focus and away from applied veterinary science. Recommendation made to forward request for name change to the Board of Regents for approval.

D. Centralization of Benefits for Central Operating Funds

Provost Fedock distributed a handout of a presentation to President's Executive Council. Process for obtaining increased authority above "baseline" has yet to be identified.

E. Graduate Certificate in Applied Statistics – Carl Fox

All the courses for this proposed 12 credit certificate program are already being taught. The proposal responds to student demand. Recommendation made to forward request to the Board of Regents for approval.

Meeting adjourned at 2:30 pm.

Next Meeting: Tuesday, October 19, 2010, 1:00 – 2:30 pm (President's Conference Room)