Deans’ Council

Minutes: Monday, April 16, 2012

7:00 – 10:00 am
Student Union Building 233

Martha Potvin  Jeff Jacobsen  Helen Melland
Joseph Fedock  Marvin Lansverk  Tamara Miller
Larry Baker  Paula Lutz  Susan Dana
Carl Fox  Robert Marley  Matthew Caires
Robert Hietala  Tom McCoy

I. Call to order

II. Presentations by Deans for New Faculty Lines

A. Jeff Jacobsen – College of Agriculture
B. Joseph Fedock – College of Arts and Architecture
C. Larry Baker – College of Education, Health and Human Development
D. Robert Marley – College of Engineering
E. Paula Lutz – College of Letters and Science
F. Tamara Miller – Library

Presentations by Deans of college priorities (see attached document).

III. Submission of Proposal Rankings
Following questions and brief discussion each Council member submitted their ranking sheets based on the three categories: need, impact, priority. Each proposal was ranked based on a 1 to 5 scale with 5 being the highest score.

IV. Discussion of Proposals and Rankings
Proposals were ranked by Deans’ Council members as shown on the attached document. Of the $1.5 million in allocated funds, $1.1 million will be available for distribution following the reduction for benefit costs. The Provost asked if any Council member wished to advocate for re-ordering. No requests were forthcoming. A motion was made and seconded to forward the proposals as ranked to the Provost and President for consideration. The vote was unanimous in favor of the motion.

In the future, we hope to refine the process for allocation of new lines and allow for more time for preparation and discussion.

Tom McCoy asked that Deans provide him with estimates of start-up fund requirements for these new lines. David Singel reminded the Deans to be aware of space needs for these new lines.

Next Meeting: Tuesday, May 8, 2012, 1:30 – 3:00 pm (President’s Conference Room)