

Deans Council

Agenda: Tuesday, May 12, 2015

1:30 – 3:30 pm President’s Conference Room, Montana Hall

Voting Members					
x	Martha A. Potvin		Charles Boyer – COA	x	Helen Melland – CON
x	Kenning Arlitsch – Library	x	Brett Gunnink – COE		Michael Reidy – Faculty Senate
x	Kregg Aytes – JJCBE	x	Robert Hietala – GC	x	Nicol Rae- CLS
x	Matthew Caires – VPSS Designee	x	Lynda Ransdell – EHHD	x	Nancy Cornwell – COAA
x	Renee Reijo Pera – VPR	x	Karlene Hoo – Graduate School	x	Ilse-Mari Lee – Honors College
Other Members					
x	Ronald Larsen – Associate Provost	x	Martin Teintze – WWAMI	x	Shelly McKamey - MOR
x	David Di Maria – Associate Provost	x	David Singel – Associate Provost	x	Kim Obbink – Extended University
Other Participants in Attendance					
x	Ian Godwin	x	Randy Babbitt	x	Chris Fastnow

I. Call to order: 1:30 pm

II. Approval of Minutes:

III. Topics for Discussion:

A. Faculty Handbook Policies

- i. Appointment and Employment of Faculty: After a discussion of the definitions of terminal degrees, research faculty, and expedited tenure, it was recommended that the policy be returned to JAGS. Ilse-Mari Lee moved to table the discussion and return the policy to JAGS, Kregg Aytes seconded. Motion passed.
- ii. Consulting: After a discussion of the FTE requirements (determined to be .5 and above), with the addition of 20% of time, Nancy Cornwell moved to approve, Ilse-Mari Lee seconded. Motion passed.
- iii. Corrective Action and Discipline: After a discussion of plagiarism, it was recommended that the policy be returned to JAGS. Helen Melland moved to table the discussion and return the policy to JAGS, Nancy Cornwell seconded. Motion passed.
- iv. Faculty Personnel Files: After a discussion of what is maintained in the files, the responsibility of maintenance and addition of student evaluations, it was recommended that the policy be returned to JAGS. Ilse-Mari moved to table the discussion and return the policy to JAGS, Kenning Arlitsch, seconded. Motion passed.

IV. Information/Announcements

- A. International Travel Policy – David Di Maria: The policy and procedure were discussed.
- B. 2014 National Survey of Student Engagement (NSSE) – Ian Godwin: The survey, comparison group, response rates and college responses were reviewed.
- C. Institutional Identity- Kenning Arlitsch: Tabled until June 9th.
- D. eXtreme Gravity Center: Renee Reijo Pera: Tabled until June 9th.

V. Additional Topics

- A. Research proposals for state money have been written with new lines. OCHE has instructed administration not to write new lines into the proposal. It is currently one time money. It was requested that Dr. Reijo Pera relay this information to the team leaders writing the proposals.
- B. Requests for continued performance funding were discussed.
- C. Requests for the next round of faculty hires was discussed. The goal is to move to a twice a year approval cycle.

Meeting adjourned at: 3:40 pm.

Please Note: Next Meeting June 9, 2015 President's Conference Room