

# Deans' Council

## Agenda: Tuesday, May 13, 2014

1:30 – 3:30 pm

President's Conference Room

Martha Potvin X  
Kenning Arlitsch X  
Kregg Aytes X  
Matthew Cairas X  
Nancy Cornwell X  
David Singel X  
Shelley McKamey

Glenn Duff X  
Brett Gunnink X  
Robert Hietala X  
Karlene Hoo X  
Ilse-Mari Lee  
Ronald Larsen X

Helen Melland X  
Bob Mokwa X  
Nicol Rae X  
Lynda Ransdell X  
Renee Reijo Pera X  
Martin Teintze X

Others in attendance: Sandy Bailey, Kim Obbink, Chris Fastnow, Terry Leist, Megan Bergstedt

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**I. Call to order: 2:05 p.m.**

**II. Approval of Minutes: Approved**

**III. Topics for Discussion:**

A. MSU Council and Committee Representation

- i. Outreach and Engagement
- ii. Research
- iii. Planning
- iv. Budget
- v. Convocation
- vi. Academic Analytics: Academic Analytics: Great resource for establishing some perspective on people and programs when considering investments of university assets. Version AAD2102.04.201 (AY13 faculty) is installed. Seeking a date for webex training session for those not yet enrolled. Please suggest. The faculty roster has been updated with corrections of assignments to departments and programs. Please send a list of any faculty currently here who should be added in the next iteration. The new portal contains presentations from workshops that give insight in the ways in which the data may be of use in planning. New features include: beta test of book chapters; market share on high impact journals (as well as funding agencies; user community-informed, discipline-adapted weighting of key performance indicators use in the calculation of FSPI; and comparative performance of FSPI of each unit against cognate units in the national database; quarterly reporting on logins.
- vii. Degrees/Programs Under Consideration: (Curriculum Plan). Time to update the chart this summer. What should come off the list and what should be added. Should only include new programs that are under consideration. Prioritize the list. OCHE publishes in the fall.
- viii. Courtesy Affiliate Appointments: If only need Library access, can do that process without affiliate appointment. If not, need justification beyond just research especially committee appointments.

#### **IV. Items for Approval**

- A. Undergraduate Certificate in Gerontology (2 attachments): Approved by Senate, 15 credits, some new courses were created, no new resources from academic affairs but will be self-funded through Extended University, enhance online presence. Great addition to Health and Human Development program. Three faculty in HDD. Motion, Rae: Seconded, Aytes: Approved.
- B. Academic Freedom – attachment: Approved by Faculty Senate. Motion, Larsen, Seconded, Cornwell: Approved.
- C. Ethical and Professional Standards with Discrimination – attachment: Approved by Faculty Senate. Review consenting relationships policy, discrimination definition could be clearer. Motion with proposed changes, Hoo: Seconded, Aytes: Approved.

#### **V. Information/Announcements**

- A. Follow up from University Council: New version of international travel policy in compliance with new BOR policy.
- B. Update on Faculty Searches: Computer Science, two asking for deadline extension. Material Science faculty hire, Mechanical Engineering, new hire.
- C. Mission Review: Will be on September BOR agenda.
- D. Retreat Dates – July 23, 2014 and July 31, 2014: Send Agenda items.
- E. Per Renee Reijo Pera, 165 proposals from 300 faculty members listed for VPR Intuitive funding. Decisions by the end of June.
- F. Budget allocations and salary changes communications coming through soon.

Meeting adjourned at: 3:29 p.m.

**Please Note: Next Meeting: Tuesday, June 10, 1:30-3:00pm; PCR**