

Council of Deans

Date: Tuesday, December 6, 2011
Location: Administration Board Room

Time: 3:00 p.m.

1. Webinar with Kathryn Hallett of ULC Education Advisory Board Company on services
2. Approval of Council of Deans Minutes –November 1, 2011 Meeting (Handout)
3. Announcements and Information Items
 - a. General Interest
 - i. Spring Adjunct Faculty Workshops- Duncan Adjunct Faculty Workshop will be Thursday, January 5th at 6:30 p.m. at the Duncan Campus. Lawton Adjunct Faculty Workshop will be Thursday, January 12th at 6:00 p.m. in the McCasland Ballroom
 - b. Budget Requests for Summer 2012
 - c. Sick Leave Policy
 - d. E-1 Severance Form Changes- Director Debbie Goode (Handout)
 - e. Review of University Consensual Sexual Relationship Policy (Handout)
 - f. National Survey of Student Engagement Results- Director Karla Oty (Handout)
 - g. Request for input on department, School, or academic unit equipment items (due date January 20, 2012) - If more funds were available to your unit in the following amounts, what improvements would you make? How would our external constituencies notice? Please do not submit proposals. A bulleted list or brief narrative is sufficient.
 - i. Up to \$10,000
 - ii. From \$10,000 to \$100,000
 - iii. From \$100,000 to \$1,000,000
 - h. Convocation and Commencement Banners
4. Standing Agenda Items
 - a. Academic Festival Update
 - i. Next Festival Speaker, Robin Wright, is coming to Cameron on January 19, 2012.

- ii. Reminder: At the end of each month, please forward a list of items to me showing how faculty and staff are including or incorporating the Festival into student and community experiences on campus.

- b. Assessment Activities Update
- c. Retention and Graduation Rate Project Update
- d. Early Alert Usage Update
- e. Cameron Guarantee and Institutional Transparency Update
- f. Legislative Update
- g. Around the Table for Announcements

5. Upcoming Meetings and Events

- a. Council of Chairs – 3:30 p.m. on Tuesday, December 13, 2011
- b. Council of Deans – 3:00 p.m. on Tuesday, January 3, 2012
- c. Regents Meeting Dates (for curriculum proposal purposes)
 - i. The University of Oklahoma Board of Regents

<u>Board Meeting Dates</u>	<u>Topics Due</u>	<u>Agenda Items Due</u>	<u>Location</u>
January 25-26, 2012	Nov. 17	Dec. 9	OKC
March 28-29, 2012			Norman
May 10-11, 2012			Norman
June 25-27, 2012			Ardmore
September 19-20, 2012			Tulsa/Claremore
October 24-25, 2012			Lawton
December 6-7, 2012			Norman

- ii. The Oklahoma State Regents for Higher Education

- 1. Thursday, January 26, 2012 - 9 a.m.
- 2. Thursday, March 1, 2012 - 9 a.m.
- 3. Friday, May 25, 2012 - 9 a.m.
- 4. Thursday, June 21, 2012 - 9 a.m.
- 5. Thursday, September 6, 2012 - 9 a.m.
- 6. Thursday, October 25, 2012 - 9 a.m.
- 7. Thursday, December 6, 2012 - 9 a.m.
- d. DaVinci Institute Awards nominations due – December 20, 2011 (forms available on October 4, 2011 at www.davinciok.org)
- e. Faculty and Staff Holiday Reception at Cameron House – December 15, 2011 from 4:00 to 5:30 p.m.
- f. Academic Festival Speaker – Robin Wright – January 19, 2012
- g. Academic Festival Speaker – Stanley McChrystal, Gen. (Ret.) – March 15, 2012

6. New Business

December 6, 2011

Membership and Staff Representatives:

John McArthur, Provost

Buddy Odom, Dean, School of Business

Ronna Vanderslice, Dean, School of Education and Behavioral Sciences

Von Underwood, Dean, School of Liberal Arts

Reza Kamali, Dean, School of Science and Technology

Susan Camp, Director, CU-Duncan

Debbie Goode, Director, Information Technology Services

Karla Oty, Director, Institutional Research, Assessment, and Accountability

Sherry Young, Director, Library Services

Sylvia Burgess, Associate Vice President for Academic Affairs

Linda Phillips, Registrar

Elizabeth Hall, Assistant to the Provost