

## Council of Deans

Date: Tuesday, March 6, 2012  
Location: Administration Board Room

Time: 3:00 p.m.

1. Approval of Council of Deans Minutes –February 7, 2012 Meeting (Handout)
2. Announcements and Information Items
  - a. General Interest
    - i. 2012 Invitational Summit on Remedial Reform- April 12, 2012
  - b. Notification of Student for Faculty Absences
  - c. Call for Applications- Faculty in Residence (Handout)
  - d. Candidate Selection and Interview Process (Handout)
  - e. Update on Dean of Science and Technology Search
  - f. Student Computer Laboratory Software Request (Handout of draft statement)
  - g. Council of Deans Input on Plan 2013 Update- Due March 16 to the IRAA office (Handout)
  - h. Faculty Engagement- Food
3. Standing Agenda Items
  - a. Academic Festival Update
    - i. Next Festival Speaker, Stanley McChrystal, Gen. (Ret.), is coming to Cameron on March 15, 2012.
  - b. Assessment Activities Update
  - c. Retention and Graduation Rate Project Update

d. Early Alert Usage Update

Semester	Unduplicated Instructors	Total Unduplicated Instructors	Percent of Instructors Using Early Alert
Fall 2010	144	345	41.7%
Spring 2011	121	346	35.0%
Summer 2011	42	152	27.6%
Unduplicated Fall 2010 - Summer 2011	172	396	43.4%

Semester	Unduplicated Instructors	Total Unduplicated Instructors	Percent of Instructors Using Early Alert
Fall 2011	231	365	63.3%
Spring 2012	188	355	53.0%

Mar. 5, 2012

e. Cameron Guarantee and Institutional Transparency Update

f. Legislative Update

g. Around the Table for Announcements

4. Upcoming Meetings and Events

- a. Council of Chairs – 3:30 p.m. on Tuesday, March 13, 2012
- b. Council of Deans – 3:00 p.m. on Tuesday, April 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>
March 28-29, 2012	Feb. 8	Feb. 20	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. Friday, May 25, 2012 - 9 a.m.
  2. Thursday, June 21, 2012 - 9 a.m.
  3. Thursday, September 6, 2012 - 9 a.m.
  4. Thursday, October 25, 2012 - 9 a.m.
  5. Thursday, December 6, 2012 - 9 a.m.
- d. Academic Festival Speaker – Stanley McChrystal, Gen. (Ret.) – March 15, 2012
  - e. Faculty Scholarship Exhibit: April 16-20, 2012 in the Library Reading Room
  - f. Ft. Sill Graduation- April 26, 2012 in Snow Hall
  - g. Graduate Hooding Ceremony – Sunday, April 29, 2012, 2:00 p.m.
  - h. Commencement- May 4, 2012

5. New Business

