

## Council of Deans

Date: Tuesday, May 1, 2012

Time: 3:00 p.m.

Location: Administration Board Room

1. Approval of Council of Deans Minutes –March 6, 2012 Meeting (Handout)
2. Announcements and Information Items
  - a. General Interest
    - i. The Chronicle of Higher Education is now available on the library's database page for any student or faculty or staff member to read.
  - b. Update on Searches
    - i. Dean of the School of Science and Technology Search
    - ii. Honors Program
  - c. Service Recognition
  - d. Summer and Fall 2012: Staffing and Enrollment Update (Handout)
  - e. HLC Accreditation Criteria and Annual Meeting Report (Handout)
3. Standing Agenda Items
  - a. Assessment Activities Update
    - i. Revision of General Education Student Learning Outcomes- Dr. Karla Oty, Director, Institutional Research, Assessment, and Accountability
    - ii. Update on Senior Testing: ACT CAAP and Fall 2012 Retest due to lack of participation (Handout)
  - b. Retention and Graduation Rate Project Update
    - i. Academic Plan- Proposed Format Changes (Handout)
    - ii. Action Commission on Student Retention Report – Dr. Oty (Handout)

c. Early Alert Usage Update (Ask how Deans are encouraging usage)

	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	208	357	58.3%

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d. Cameron Guarantee and Institutional Transparency Update

e. Legislative Update

f. ULC Update

- i. [www.educationadvisoryboard.com](http://www.educationadvisoryboard.com)
- ii. Website Signup Instructions (Handout)
- iii. Upcoming webinar- if interested, please contact Elizabeth Hall
  1. Encouraging Faculty Development after Tenure: Meeting the Needs of Newly-Tenured, Long-Term Associate, and Senior Faculty- Thursday, May 17, 2012, 2-3 p.m. E.S.T.
- iv. Ideas for Custom Research

g. Around the Table for Announcements

4. Upcoming Meetings and Events

- a. Council of Chairs – 3:30 p.m. on Tuesday, May 8, 2012
- b. Council of Deans – 3:00 p.m. on Tuesday, June 5, 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>
May 10-11, 2012	March 15	March 15	Norman
June 25-27, 2012	May 11	May 18	Ardmore
September 19-20, 2012			Lawton
October 24-25, 2012			Tulsa/Claremore
December 6-7, 2012			Oklahoma City

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. Updates to Chairs/Deans Desk Reference due to Provost McArthur- May 1, 2012
- e. Commencement- Friday, May 4, 2012, 7:30 p.m.

5. New Business