Guest: Tina McManus re: Fund/Org Approvers

The packet that was handed out included the Cost Center. The handouts are just so you know all of your people, but will be sending out electronic versions so that Deans can update the Fund/Org and who is authorized to sign off on things. If you have an Org that is no longer active you can let your analyst know or Clement and the Org will be disabled. The packet also includes a Requisition Que “walk-through”. With this new alignment of approvers, you will be able to see who can approve requisitions and who would need to proxy if needed. This is mostly for Requisitions. Deans will continue to sign on everything they sign before.

Rob Hornberger re: Off Campus Completion Program meeting

Off Campus Completion Programs is part of the catalog. Due to some clean-up the Registrar realized that the page in the catalog is terribly outdated. There is a much more up-to-date page on the Access and Outreach website. However, there is language on the catalog page that in order to comply with HLC Criteria 3 we need this wording somewhere. Rob asked the group, where should we put that wording? His suggestions are: 1) add wording to the General Baccalaureate Degree Policies and Requirements page in the Policy Library, or: 2) add it to the Majors and Minors page in the catalog. The Registrar can make it an introductory paragraph on this page. It would give the ability to move the language to another place in the catalog if need be. Rob will be talking to Julie in regards to the Graduate Catalog. The Deans agreed that this was the best place to put it.
2) ALC retreat – July 17, 2015
3) Showcase on Teaching and Learning, August 12, 2015
4) Rifle Range available for Fall 2015 use
5) HLC Visitors – Oct. 5-6, 2015
6) Policy Library and Provost Website Updating – Please give suggestions to Mary Lynne

Discussion
1) Administrative Council Updates (Gloria)
   

2) Up-date on Curricular Process (Sharmistha)
   
   Using Banner we are moving to an electronic curricular process. This is launching Fall 2015 and should include 99% of all curricular processes. Used the same forms that we currently use, but tweaked them slightly to help with things such as “Who should I ask questions of?” etc. There will be a presentation at Showcase about it. Sharmistha wants to use the first ALC of the semester to show a more detailed presentation to the Deans. Will go live the 1st week of August so that faculty can start using it when they return. However, if it is in paper now it will stay in paper. Only new requests beginning after the 1st College Council meeting will be electronic.

3) Per Course faculty numbers for Orientation August 8. Still need CHHS & COE
   
   Just need rough numbers from each college

4) Per-Course and New Faculty Orientations (Rachelle)
   
   Rachelle briefly updated the Deans on the Orientations

5) Provost Retreat – July 17, Bond Learning Center
   
   a) Comments on specific follow-up items – HLC; research-active; faculty engagement
   b) Agenda building – beginning stage

   HLC Update (15-20 minutes)
   8 goals for 2015-2016
   Goals for Faculty Senate for the year (5 minutes)
   Journal Holdings now and making changes? What are we buying and are there alternatives? (Tammy & Tom)
   Enrollment Management update
   Assessment of Gen. Ed.