Deans Meeting

Monday, April 1, 2019 at 10:00

Sanford Hall Conference Room

Attending: Jenks, Drake, Overfield, Newton, Hoff, McCandless, McIntyre-out Prince, Lok, Clay, Donohoe, Stanfield, C. Jenks, Gagnon, Schuessler, Gibbs

• Agenda
  • Announcements, Information Sharing and Calendar Reminders
    o eCore classes—were considered inside employment, contract amendment, the Faculty Senate has voted that this is now out of line and will be reported as outside activities. Who has the authority (Board vs Faculty Senate) and what is the effect on the formula for outside activities? The Provost Office will research further.
    o It was also noted for the esign to have a separate form for staff that are teaching to include their supervisor’s approval
    o Alumni Weekend—public talk on science this weekend
    o Scholars Day is tomorrow all are encouraged to attend and participate
    o Faculty Retirement—General Faculty announcements, the amount of information needs to be more consistent such as a word count (150 word count)
    o Awards at General Faculty—combine by College on one slide or should this be at General Faculty? These are always announced at the College level so we will not address also at General Faculty
    o Post Tenure Review Committee—vote will be electronic this year
    o Online Faculty Course Evaluations—we would like to give the option for on line course evaluations. The Faculty Handbook language needs to be looked at also and revised. There is no opposition to the change in the language, but we do not recommend another pilot program.
    o Roles of the Provost Office—(handout)
    o University College—Leadership opportunity in the future, details are still in the process to work out. We have our first graduate in the XIDs area this semester.
    o Fifth Year SACs Report—May 15th—changes in program managers is due for next year
  • Budget Update - Dr. David Jenks
    o No real changes, the Board is meeting April 16th and 17th. 2% Merit was approved, and the RCOB new building was approved. The next deans meeting is scheduled for the Monday before the next BOR meeting. We will meet the following Friday, 11:30 am April 19th for Budget updates instead
    o Graduate Student Hall of Fame unveiling is tonight, the Graduate School will return the current potraits to the home colleges
  • Deans Retreat Planning - Dr. David Jenks
- **July 30th-31st**-current plan is to look at plans in the shared drive developed last year and assess where we are this year, and update with our plans for next year. We will also look at the structure for the University College

- **USG Goes Global Update - Dr. David Jenks**

  - **High Profile Board Initiative**- UWG (eCampus) is in charge of the financial transactions and administration. The classes will be $199 per credit hour, this will be a shared consortium, and the details are still in process. The faculty credentialing will be with the USG. The European Council is in, but UWG can still run their own study abroad programs.