Deans Meeting

Monday, March 4, 2019 at 10:00

Sanford Hall Conference Room

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

Agenda

- **SI: 4 Announcements, Information Sharing and Calendar Reminders**
  - April 2nd is Scholars Day, classes are canceled 1-4 (the conference is 12:30 to 4:30)
  - **No Deans’ Meeting** two weeks from today due to spring break
  - **Deans Retreat** this summer- think about revised start date July 30th (Tuesday and Wednesday)
  - Sent notes out from RACA earlier to include items such as Core Curriculum
  - EAB presentation was based on restructuring areas such as focus groups realignments with traditional degrees awarded. New programs- not college specific are part of this new arrangement in Higher Education
  - **Update on Faculty Activity Report**, we need by the end of March-C Jenks
  - **Instructor promoted to Assistant Professor** -Options discussed and the language in the Faculty Handbook discussed Section 103.02.06. The Faculty Rules committee may need to look into this and we may need to revise the language in the policy. Crafton will send a suggested revision to group first
  - **Principal Lecturer** is a new title in Board policy also.
  - **Faculty Office Hours for those that teach on line** was discussed and the information in the Faculty Handbook may need to be reviewed. Email was sent earlier to the group to review. The office hours can be individually negotiated per the faculty members’ needs.
  - **Update on the COSS Deans Search**-should be interviewing in April
  - **General Faculty** meeting is April 26th, one goal is more faculty celebration, honor retirees, recognize Regents Teaching nominations, 3 faculty awards per college, etc…
  - **Email policy for retirees** was discussed, Crafton may check with other VP’s
  - **Annual Evaluations**-dates were moved up to comply with Board requests. Thoughts for next year if due end of February? Online faculty course evaluations should help move this up also if we move in this direction. Plan on
all completed by March 1\textsuperscript{st} for next year. Merit pay distribution for faculty is also addressed in the Faculty Handbook.

- **Executive Retreat is March 8\textsuperscript{th}** – retention efforts will be discussed
- **Momentum Year update** - we at UWG are in good shape, we still have some projects ongoing such as First Year, turnout was great. They also want us to look at the program math pathways for example for core reform
- **Budget Hearing will be on March 15\textsuperscript{th}** - more can address the Board this year, the Momentum Year will be a factor
- **New Signage and Building Map** - facilities working on this, name within the building, hold onto for now, the descriptions in our marketing area may be more detailed
- **Chairs Training** will conclude for this year on April 5\textsuperscript{th}