DEANS’ FORUM SUMMARY
February 18, 2010

Attending: Baker, Boocker, Cicotello, DeFrank, Edick, Fiene, Gouttierre, Hynes, Khazanchi (for Ali), Keel, Maher, Pol, Reed, Smith-Howell

1. Guest: Stuart Bernstein, Associate Professor
   ➢ Scholarship of Engagement
   ➢ Distribution of handout with power point slides
   ➢ Send suggestions of people who should be interviewed to Bernstein
   ➢ Discussion of how to understand, communicate, and evaluate scholarship of engagement

2. Approval of summary for February 4, 2010 Deans’ Forum meeting - Approved

3. CPACS and the Future - B.J. Reed
   ➢ Power point presentation
   ➢ Diverse, decentralized—presentation of both college and unit level
   ➢ College goals
     • Research
     • Engagement
     • General
     • B.J. will distribute power point to Deans’ Forum

4. New/Old Business
   ➢ Update on Restricted Data (Lanyce Keel/John Fiene)
     • Information security and where restricted data are stored – desktop level information can be at risk;
     • Discussion/update of Restricted Data Security Policy;
     • Need to stop sending private data via email or collecting from/posting to a website
     • Next step—using Vontu captures private data in transit; go back to person who sends—notifies people; determine who is dealing with data and who has authorization to do it; authorization needed to store data (soc sec, credit card, etc., provide special protection for those areas who need to deal with the secure data
     • Product can be used to scan machines at rest
     • Fiene distributed a memo “restricted data update”
5. New/Old Business (continued)

- Allocation of Graduate Assistant Stipends/Tuition Remissions Continued (Deb Smith-Howell)
  - Handout/Attachment discussed. Issues included:
    - important to articulate rationale for review/reallocation
    - goal is to have fair, equitable, allocation of dollars across the university based on a set of agreed criteria
    - recognize that there is university-wide support for graduate assistants
    - consensus to review current assignments and needs, including needs of current programs without graduate assistants and new programs
  - For March 4 Deans’ Forum, Smith-Howell will provide a draft template for review

- Common Course Evaluation Form (Steve Bullock by proxy)
  - Send comments to Steve

6. Announcements from Senior Vice Chancellor Terry Hynes

- Responsible Conduct of Research Policy approved by Chancellor’s Cabinet
- Completed 10 out of 20 promotion and/or tenure reviews and returned to colleges; letters given to Deans to notify faculty personally.
- Budget Advisory Task Force will be merged/integrated into the Strategic Planning Steering Committee
- Nebraska’s P-16 initiative discussing 120 semester credit hours as standard requirement for bachelor’s degrees; Deans asked to engage faculty in the conversation
- Budget planning issues will be focus of Thursday, March 4 meeting
- Good news on enrollment growth. With the Fall/Spring enrollments, UNO should see an additional $1.6 million (approximately) added to base budget for 2010-2011. We will receive approximately $800,000 this spring. The dollars are allocated to deal with the additional shortfall for 2009-2010.