Deans' Forum Summary, March 19, 2009

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DEANS’ FORUM SUMMARY
March 19, 2009


Absent: Steve Bullock, Lanyce Keel, John Fiene

1. Approval of Summary for March 5, 2009 Meeting (Attachment 1)***
   • APPROVED

2. New Business

   2.1. Proposal for Bachelor of Science Degree with a Major in Neuroscience-
        Deb Smith-Howell (Attachment 2) ***
       • APPROVED

3. Old Business

   3.1 Graduation Requirements/Rates: Sch’s?

       • Discussion of current prevailing practice of 125 hours for many degrees.
       • Questions about norms at other tow undergraduate institutions revealed that the system
does not currently require 125 hours—120 hours is the minimum.
       • Deb Smith-Howell will contact Rita Kean from UNL to determine UNL common
practices.

   3.2 Personnel Process

       3.2.1 Update re: BOR – AAUP Negotiations

       • SVC Hynes discussed the fact that traditional timeline and planning will be adhered to
despite the appeal by the BOR.

       3.2.2 RPT Process – Signatures/Dates/Forms

3.3 Budgets: Strategies/Tactics

       3.3.1 Programmatic Articulations

       3.3.2 Roundtable (including investment opportunities)

3.3 Class Schedule Preference Survey (Handout)
3.4 Membership Opportunity: University leadership Council (Handouts)

***Handout – sent with agenda; bring to meeting