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DEANS' FORUM SUMMARY July 12, 2012

ATTENDING: Ali, Baker, Barnes, Bartle, Boocker, DeFrank (for Shorb), Edick, Fiene, Gouttierre, Henry,

Morrice, Reed, Rodie (for Pol), Smith, Smith-Howell, Topp

GUESTS: Regina Toman, Assistant Dean, College of Public Affairs and Community Services

Jaci Lindburg, Manager, Division Continuing Studies Academic Affairs

John Golka, Director, Testing Center

➤ Introductions by Gina Toman on new hires in DCS and Testing Center

Approved of Summary for June 21, 2012 Deans' Forum

➤ New/Old Business

- Athletic Committee Reed provided background on the committee and outlined next steps in reforming.
 - Representation from Faculty Senate, Staff Advisory Council, and Student Government
 - Executive Committee will include representatives from Academic & Student Affairs and Athletics and will continue to meet approximately once a semester.
- Conflict of Interest Policy deferred to another meeting.
- Gang Assessment Lessons Learned
 - Discussion on who has authority to sign contracts, importance of knowing who has the authority to sign.
 - Office of Research and Creative Activity requested to have sessions for current faculty and all new faculty on the process.
- International Admissions Gouttierre gave a presentation on international admissions (graduate and undergraduate) including historical trends, countries represented, programs offered, strategic vision, and media coverage. (Handout distributed)
- Cox Classic
 - o VIP, Clubhouse, and Grounds passes available to use for recruitment, donors, etc.
 - Athletics, Alumni Association, UG Recruitment, and Graduate Studies working together to host Hospitality Room.
- Graduate Enrollment Trends/Competition Data Smith-Howell/Smith) discussed the current status for Fall 2012 enrollments as well as preliminary data on UNO market share in Douglas County for 2000-2010. (Handout distributed)
 - O Developing a proposal for a competition analysis.