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Deans' Forum Summary, September 16, 2010

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DEANS' FORUM September 16, 2010

Attending: Ali, Baker, Boocker, Bullock, DeFrank, Edick, Fiene, Gouttierre, Maher, Pol, Reed, Smith-Howell, Wallace

1. Approval of summary for September 2, Deans' Forum meeting -Approved

2. New/Old Business

- Earmark Projects
 - Two projects have support for funding
 - Selection process for next year's projects
 - How the projects increase/sustain impact.
- B.S. & M.A. in Athletic Training Proposals
 - Full support for the proposals.
- Program Case Statements: Criteria/Timeline
- F & A Returns for 2009-2010
- Proposed Timeline: College/Department RPT Guidelines Review
 - Process for having units review RPT guidelines must be approved by SVC Hynes. Deadline for approval – end of fall semester.
- Phased Retirement
 - Opportunities for phased retirement need to include a 12 hour teaching load, Ability to receive 3 hours of assigned time for research must be requested in advance and written into the phased retirement agreement contract after approval by Dean and SVC.
 - Application for this assigned time should include an updated vita and research work plan.
- Staff: .8 FTE
 - Applies to employees currently working at 1.0 FTE. The policy change is not likely to have a large impact on our campus.

3. Just Good Stuff

- Wallace - Enrollment at 15,500. 10,000 FT undergrads. Highest number of Hispanic and African-American. Students from 120 foreign countries. Highest number of SCH. Mav Run a great success and thanks to all participants.
- Hynes: Accurate faculty workload reporting continues to be very important.
- Smith-Howell: Gen Ed Committee met for the first time. Grad Studies and International Studies staff met.
- Reed: On Search Committee for Director of OWW.
- Ali: Open House for School of Interdisciplinary Informatics today.
- DeFrank: Faculty development on scholarly communications.
- Bullock: Dual Enrollment update
- Pol: Open house and high school visits going well.
- Edick: Culture walk will include student teachers becoming involved in north and south Omaha. Roskens renovations proceeding well.
- Baker: New seating units in theater.
- Lentz (for Fiene): Test version of new BB system. Network backups have been shored up.
- Gouttierre: Intensive immersion training for Afghanistan deployment. Roskens received Order of Rising Sun.