Deans' Forum Summary, June 17, 2010

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DEANS’ FORUM SUMMARY
June 17, 2010

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

1. Approval of summary for June 3, 2010 Deans’ Forum meeting -Approved

2. Thompson Learning Community Update – Smith-Howell
   - Smith-Howell presented her BOR presentation related to TLC.
   - Discussion—how learning communities contribute to overall learning environment.

3. New/Old Business
   - Deans’ Case Statement –
     • A draft was circulated. Suggestion made to collect more specific information from various colleges that can be modified for various audiences. Discussion about how to collect and access related information centrally. This discussion will be continued in the future.

   - Budget Update/Discussion –
     • Revised numbers distributed for potential budget cuts with the 4% tuition increase approved by the BOR (4% this year plus 2% in reserve). Proposal to use a portion of the Academic Excellence Fund to offset some of the permanent cuts. Unanimous approval for this proposal.

   - Definitions/Qualifications for “Senior Research Fellow,” “Senior Community Service Associate”
     • A draft of a PKI job description for “Senior Research Fellow” was distributed. Discussion held about how this and other titles are used on this campus and how we might continue to use them. Distinction was discussed about how the positions are related to certain responsibilities that might typically be assumed by assistant or associate deans.

   - Outside Employment
     • A BOR policy statement related to outside employment was circulated with request for deans and others to remind faculty and staff of BOR policy re: outside employment for (Professional Managerial staff and faculty) and conflict of interest policy (which affects all employees).