Deans' Forum Summary, July 15, 2010

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1. Approval of summary for July 1, 2010 Deans’ Forum meeting – APPROVED

2. New/Old Business
   - **Omaha Community Center for Sustainability (OCCS)** – Nancy Edick/B.J. Reed (conference call)
     - Discussion of meeting attended by Edick, Pol, Conway and McGinnis, related to coordinating sustainability efforts. Other participants represented Creighton, OPPD, Metro CC, and the Omaha Community Foundation.
     - Recommended next step – inventory how each campus is currently handling sustainability.
       - Curriculum issues, Programs, Research, Community Engagement, Opportunities
   - **Department Chairs: Expectations and Stipends During Summer**
     - Discussion on “if” and “how” expectations are articulated to academic chairs/directors regarding assigned responsibilities for summer stipends and the need for a framework for practices.
   - **Budget Update – Hynes**
     - Distance Education Dollars in Base Budget for 2010-2011
       - Keel explained the handout and underlying assumptions.
       - OASA (through Smith-Howell) should be notified as programs/concentrations move online.
   - **Update on Federal Work Study Funding for 2010-2011**
     - Handout distributed with a recommendation for 2010-2011 Work Study allocations. Recommendations Approved
   - **Update on FTE Reduction Program for Staff (.8)**
     - Implementation postponed until BOR approves -BoR meeting on September 11
   - **Enrollment Update - Updated Statistics**
     - Cicotello distributed and discussed information to date for Summer and Fall.
     - Dana College Students - 96 applications on file; 90 complete
   - **Deans’ Forum Retreat for Fall – Date**
     - September 16 or October 7 possible dates – location Mammel Hall Dean’s Conference Room?

3. Just Good Stuff
   - **CAS** - Development Cabinet met again; Student presentations especially successful
   - **COE** - August 15 construction starts on Roskens; groundbreaking on August 19 at 10 a.m.; applications out for first Community Chair-STEM Education (Edick/Boocker), COE hosting Special Ed conference
   - **IS & T** - Working with UNK on OWW grant to deliver courses online
   - **Library** - Upcoming exhibit at Durham Museum on football in Omaha -items from UNO archives
   - **CPACS** - Hosting 100 correctional officers at conference; assisted with Metro Coalition Care for the Homeless -incubated nonprofit - just received 2.5 million HUD grant
   - **OASA** - Sara Woods now Associate Dean of CPACS; RPT process begins soon: reinforce changes implemented in 09-10; Hynes, Bullock, Wallace, Cicotello, Smith-Howell attended AASCU Conference on Learning Environments in Digital Age