Council of Academic Deans Meeting
Monday, March 2, 2015
WT 1647 at 10:00 am
Minutes

Present: Vice President Terry McConathy (Chair), Dean Don Kaczvinsky, Interim Dean Tim Bisping, interim
Dean Bill Campbell, Interim Dean Don Schillinger, Dean Hisham Hegab, Dean Sheryl Shoemaker, Interim
Dean Rita Franks, Mr. Bob Vento, Dean Pamela Ford (ex-officio)
Guests: Ryan Kavanaugh and Allie De Leo

1. Opening Remarks
   - VP McConathy welcomed Deans and guests.

2. CADS minutes, November 12, 2014
   - The minutes of Nov. 12, 2014, were approved unanimously on a Schillinger/Shoemaker motion.

3. CADS Poll Votes (completed)
   - All of the following Poll Votes were approved unanimously on a Kaczvinsky/Schillinger motion.

a.	January 12, 2015:	LBAR 498A: Introduction to Unmanned Aerial Systems (UAS)
b.	February 5, 2015:	EDUC 489C: A guide to CO-Teaching Practical Tips f0or Facilitating Student Learning
		EDUC 489C: The Excellent 11
		EDUC 489C: Who Moved My Cheese/Grading Smarter, Not Harder
		EDUC 489C: Lost and Found: Healing Troubled Teens in Troubled Times
		EDUC 489C: Classroom technology Integration to Facilitate Learning Strategies

4. Instructional Policies Committee
   - All of the following Minutes were approved unanimously on a Kaczvinsky/Schillinger motion.
     a. December 9, 2014, Minutes
     b. January 13, 2015, Minutes
     c. February 10, 2015, Minutes

   - All of the following Poll Votes were approved unanimously on a Kaczvinsky/Hegab motion.
     d. February 11, 2015, Poll Vote (completed)
        i. MEEN Changes
     e. February 19, 2015, Poll Vote (completed)
        i. MATH 420: Mathematical Methods for Engineering and Physics
        ii. MATH 425: Nonlinear Dynamics and Chaos
        iii. PHYS 445: Nonlinear Dynamics and Chaos

5. Graduate Council
   • Approved unanimously on a Kaczvinsky/Schillinger motion.
     a. December 17, 2014, Minutes.
   • Approved unanimously on a Kaczvinsky/Shoemaker motion.
     b. January 14, 2015, Minutes
   • Approved unanimously on a Shoemaker/Schillinger motion.
     c. February 11, 2015, Minutes

6. Transfer Equivalency Software—Ryan Kavanaugh, Dean Pamela Ford
   • Presentation of on-line software
   • Pamela Ford and Ryan Kavanaugh will visit each College
   • Specific usage rights may be given to operators
   • Software has a student facing side
   • Use master course numbering (LCCN)

7. Academic Calendar—University Registrar Bob Vento (attached)
   • 2015-16 (Final) - Approved unanimously on a Vento/Shoemaker motion.
   • 2016-17 (Draft #2) - Approved unanimously on a Vento/Shoemaker motion.
   • 2017-18 (Draft #1) - Approved unanimously on a Vento/Shoemaker motion.

8. Summer School Initiatives—discussion and submission of College initiatives
   • President Guice will provide funding for Summer Faculty and on-line courses.
   • Increase Summer enrollment
   • Salary and course development rates

9. General Education Requirements Review (attached)
   • VP McConathy provided Instructions and the current Degree List (1/28/15).
   • Call for the current curriculum sheets and revisions reflecting the change from 45 to 39 credit hours and the distribution of the remaining 6 credit hours.
   • COMM 101 will be a required GER course beginning Fall 2016.
   • Submission deadline to VP McConathy is September 15, 2015

10. Other Business
    a. VP McConathy discussed CADs meeting dates for Spring
    b. SACSCOC update – Sheryl Shoemaker
       i. SACSCOC visit - March 17th, 18th, and 19th of 2015
       ii. Non-accredited Program Reports due May, 15, 2015
    c. QEP announcements (attached)

The meeting adjourned at 11:15 am.