


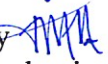
May
2017
Council
Of
Academic
Deans



LOUISIANA TECH UNIVERSITY

OFFICE OF VICE PRESIDENT
FOR ACADEMIC AFFAIRS

MEMORANDUM

TO: President Les Guice 
FROM: Terry M. McConathy 
Vice President of Academic Affairs
DATE: May 15, 2017
SUBJECT: Council of Academic Deans

The attached documents are from the Council of Academic Deans Poll Vote conducted on Friday May 12, 2017. CADs voted unanimously to approve all items in the packet. They are now being submitted for your consideration.

mol
5/15/2017

A MEMBER OF THE UNIVERSITY OF LOUISIANA SYSTEM

P.O. BOX 3188 • RUSTON, LA 71272-0001 • TELEPHONE (318) 257-4262 • FAX (318) 257-4153

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Miki Lyons

From: Miki Lyons <miki@latech.edu>
Sent: Friday, May 12, 2017 11:36 AM
To: ~~'Stephen Webre'; Christopher Lee Martin; Donald N. Schillinger; Donald P. Kaczvinsky;~~
~~Gary Alan Kennedy; Hisham Hegab; Pamela Rae Ford ; Rita A. Franks; Robert D. Vento~~
~~Jr.; Sheryl Denise Stokes Shoemaker ; Terry M. McConathy~~
Cc: 'Terry McConathy'; miki@latech.edu
Subject: CADS Poll Vote
Attachments: MAY-12-2017_POLL VOTE PACKET.pdf

All-

Please see attached, and submit you vote by close of business today, May 12-2017. Thank you.

Respectfully-

Miki O. Lyons
Administrative Assistant V
Academic Affairs
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Wyly Tower 1653
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miki@latech.edu

✓	APPROVE	DISAPPROVE
•	KENNEDY	
•	WEBRE (K)	
•	MARTIN	
•	FRANKS	
•	SHOEMAKER	
•	VENTO	
•	SCHILLINGER	
•	HEGAB	

Council of Academic Deans

AGENDA

Thursday April 13, 2017

WT 1647

1. **Opening Remarks**
2. **Instructional Policies Committee (IPC)**
 - a. Minutes from April 11, 2017
3. **Graduate Council**
 - a. March-ANS-MS-NUDI Curriculum Change
 - b. Poll Vote March 20, 2017
 - c. Poll Vote March 20, 2017 Results
 - d. March 20-CADs REVISED Proposed Change Grad-Continuous-Enrollment Policy Statement Wording.
 - e. March-COB-Memo-MGMT310
4. **Council of Academic Deans**
 - a. Low Completers
 - b. Budget Priorities
 - Summer

Council of Academic Deans Committee

MINUTES

April 13, 2017

The Council of Academic Deans met on April 13, 2017 in Wyly Tower 1647. The following members were in attendance. Mr. Bob Vento, Dr. Hisham Hegab, Dr. Don Kaczvinsky, Dr. Sheryl Shoemaker, Dr. Gary Kennedy, Dr. Don Schillinger, Ms. Rita Franks.

- **Opening Remarks**
 - Dr. McConathy called the meeting to order and welcomed Council members.
- **Instructional Policies Committee**
 - a) Dr. Kaczvinsky gave a brief synopsis on the School of Communications IPC submissions for April. He explained how the Journalism courses would "Teach-Out" prior to unifying the COMM and JOUR curriculum changes and updates.
 - b) Minutes from April 11, 2017 were approved unanimously on a Schillinger/Vento motion and second.
- **Graduate Council**
 - a) March-ANS-MS-NUDI Curriculum Changes
 - b) Poll Vote March 20, 2017
 - c) Poll Vote March 20, 2017 Results
 - d) March 20-CADs Revised Proposed Change Grad-Continuous-Enrollment Policy Statement
 - e) March-COB-Memo-MGMT310

All submissions from Grad School were approved unanimously on a Schillinger/Hegab motion and second.
- **Council of Academic Deans**
 - a) Low Completers
 - Dr. McConathy reminder everyone about the document concerning Low Completers that was sent out. Dr. McConathy requested that everyone stay vigilant on completing the audit pertaining to their College.
 - Dr. McConathy stated that she would update all involved with any developments upon the conclusion of the BoS, BOR, and ULS meetings in the coming weeks.
 - b) Budget Priorities
 - Dr. McConathy reminded everyone that going forward, when submitting a Position Request Form for hiring, it must have an updated Budget Priority Worksheet with it. This is at the direct request from President Guice.
 - c) Summer Salaries
 - Dr. McConathy reported that Summer Salaries will moving steadily forward. Updates, and scheduled benchmarks will be communicated with the Deans as needed.
- **Discussion Items**
 - a) Mr. Bob Vento gave the committee an update on the number for Spring Graduation. To date we are sitting at 985 applicants. There are 850 seats available. Mr., Vento stated that he would be working with all involved in reference to any changes in numbers, seating, photography and general logistics.
 - b) Dr. McConathy stated that everyone would be contacted in the coming weeks and months as Louisiana Tech moves forward in the development and implementation in Shreveport/Bossier
 - c) Dr. McConathy also stated that the MOU with Barksdale still had some factors that were being evaluated and discussed. Upon finalization, all Deans will be notified. Plans are moving forward, but have not been made official as yet.



The Council of Academic Deans adjourned on a Kaczvinsky/Shoemaker motion and second.



LOUISIANA TECH UNIVERSITY

OFFICE OF VICE PRESIDENT
FOR ACADEMIC AFFAIRS

MEMORANDUM

TO: President Les Guice 
FROM: Terry M. McConathy 
Vice President of Academic Affairs
DATE: April 18, 2017
SUBJECT: Council of Academic Deans

The attached binder is from the IPC meeting on April 11, 2017. The Council of Academic Deans met on April 13, 2017. A Poll Vote was conducted after the meeting to approve the minutes from the CADs March 16, 2017 meeting. All are now being submitted for your consideration.

mol
1/25/2017

A MEMBER OF THE UNIVERSITY OF LOUISIANA SYSTEM

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