

**Council of Academic Deans Meeting
June 26, 2018**

Summary and Action Items

1. **Children and Minors on Campus** – Dr. Mary Ellen Cavitt presented to the Council an overview of the new Minors on Campus website.
2. **Faculty Development Advisory Committee** – Dr. Debbie Thorne announced that a Faculty Development Advisory Committee would be formed and asked the deans to submit to her one recommendation of a faculty member from their college to serve on this committee.
3. **Evaluation Criteria and Promotion Process for Non-tenure Line Faculty** – Dr. Thorne discussed the importance of college/department policies that establish criteria for the annual evaluation and promotion of non-tenure line faculty.
4. **Academic Program Coordinators** – Dr. Thorne distributed a handout to the deans which assists in documenting the qualifications of our Academic Program Coordinators and asked the deans to share with their College Councils and submit any comments to her.
5. **Removal of Students from Website Directory** – Dr. Bourgeois announced that the removal of students from the website directory was approved at President's Cabinet.
6. **Budget Follow-up** – Dr. Bourgeois asked the Council if there were any questions related to the recent budget discussions.
7. **Undergraduate Admissions Report** – Mr. Gary Ray provided the Council with the undergraduate admissions report.
8. **Graduate Admissions Report** – Dr. Eric Paulson provided the Council with the graduate admissions report.

OFF AGENDA

- Dr. Bourgeois announced to the deans that there is a need for tenured faculty members to serve as Title IX Hearing Officers and to have a conversation with their faculty regarding interest in serving in this role.
- A brief discussion was held among the Council regarding the free speech/1st amendment actions on campus.