

Council of Academic Deans
July 9, 2013

Summary and Action Items

- **Salary Review: Equity – Faculty/Staff:** Ms. Gaye Korenek stated that there is a 2% merit pool for faculty merit and .5% for equity. There is also a 2% merit pool for staff and a .5% pool for additional staff salary adjustments.
- **Data Migration Plan for ePortfolio (TK20) Faculty Qualifications:** Dr. Cynthia Opheim announced the data entry plan for the ePortfolio Faculty Qualifications system. Funds will be allocated to departments/schools based on the number of tenured/tenure-track faculty vitae. Training for data entry will commence this summer and continue through the fall. If the software is ready, five departments (OWLS, HHP, Sociology, Radiation Therapy, and Physics) as well as faculty from the College of Fine Arts and Communication will pilot the system for annual evaluation this fall.
- **Capital Campaign Summary through 5/31/2013:** Dr. Bourgeois shared the report.
- **College Alumni Stewardship:** Dr. Gene Bourgeois encouraged departments/schools and colleges to re-visit strategies for cultivating alumni contacts.
- **Undergraduate and Graduate Admissions Update:** Dr. Michael Heintze provided the Council with an undergraduate admissions update and Dr. Paula Williamson provided the Council with a graduate admissions update.