

**Council of Academic Deans
October 17, 2006**

Summary and Action Items

- Survey for Academic Advising Assessment: Dr. Cathy Fleuriet gave a preview of the assessment process for the Academic Advising Assessment process. She also briefed the council on the Learning Outcomes Assessment process. A letter will be sent to all faculty this week.

Dr. Fleuriet also discussed the format for the public forums to be held in during spring 2007. President Trauth will give the welcome; Dr. Moore will address retention, diversity, research, and faculty issues. The deans will discuss their top 5 priorities.

- New UPPS – Policy Regulating Tuition Fee Waivers and Exemptions: Deans will review the policy summary and provide comments to Dr. Heintze. The policy summary will return to a future meeting agenda for discussion.
- PPS 7.20 – Criminal Background Checks: The draft policy was discussed. Note: The policy only effects new full-time faculty. No major changes to the policy were suggested. Edits will be made to the policy and distributed to the council for final approval.