

Council of Academic Deans
April 21, 2015

Summary and Action Items

- **Summative Review of Chairs/Directors Revisited: addition of external observer:** After some discussion and by a vote of 5-2, the Deans agreed to proposed changes in the summative review of chairs/directors described in PPS 1.10, Role, Evaluation, and Step-Down Salaries of Chairs/Directors. The changes include adding an external observer—a faculty senator or past senator—to receive comments from faculty, staff or students in confidence and convey them to the Dean **preserving anonymity**. The proposed pen and ink changes will be circulated for further comments before they are finalized.
- **Undergraduate Research Conference and Thesis Forum:** Dr. Heather Galloway provided the Council with an update on the Undergraduate Research Conference and Thesis Forum. She distributed the program and gave an update on the student presentations.
- **Undergraduate Admissions Report:** Dr. Michael Heintze provided the Council with the undergraduate admissions report.
- **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.