

Summary and Action Items

Council of Academic Deans Meeting February 10, 2009

- **Fiscal Year 2008 Sponsored Programs Expenditure Data:** Dr. Michael Blanda discussed two handouts, 1) Summary of All Sponsored Program Expenditures by Unit for FY 05-08 and 2) Sponsored Programs Expenditures Report for Fiscal Year 2008.

Dr. Blanda encouraged the Deans to review the data and send him any corrections to the expenditures reported.

- **PPS 8.08: Faculty Grievance Policy:** Dr. Gene Bourgeois explained that the Faculty Senate is not comfortable endorsing the current draft compliance narrative for SACS standard 3.7.4, academic freedom, based on concerns expressed about faculty grievance procedures found in PPS 8.08. To better or more adequately safeguard academic freedom, the Senate supports using a faculty grievance hearing committee rather than a single hearing officer as currently required. Dr. Bourgeois distributed a proposed draft of the policy with edits made to section 3.c. using a model of a committee rather than a single hearing officer. Dr. Debra Feakes indicated that she would share the draft policy changes with the senate tomorrow at their meeting. The policy will return to a future CAD meeting for discussion after the Faculty Senate's comments have been received.

Off-Agenda

- **Deans' Forums:** Deans will give their top five priorities. Dr. Moore will discuss faculty increases, diversity and compensation at the Provost forum.
- **University Council Meeting:** Dr. Moore encouraged the Deans and any interested persons to attend the University Council meeting on Thursday, February 12, 2009 to hear the President's presentation on the FY 2009 and FY 2010 budgets.