

Joint Council of Academic Deans and Faculty Senate Meeting
April 30, 2014

Summary and Action Items

- **Summative Review of Chairs Proposal:** Discussion was held and Deans asked if Faculty Senate representatives would attend all meetings, which could be as many as five meetings for each chair during the process. Senators replied that it would be the initial and PC group meetings, followed by a copy of the written summary, excluding confidential details. The Deans agreed to send the Faculty Senate policies and practices that could serve as examples of “best practices” in PPS2.01.
- **Faculty Development Leave dotNet Application:** Discussion was held and the Faculty Senate wants applications to complete the review process. The Faculty Senate suggested written spring faculty notification to chairs/directors to allow more time for scheduling replacements. Deans preferred changing the proposed May 1 and September 15 dates to a single faculty/chair required meeting and notification by September 1.
- **M&O Allocation Formula Committee Report:** Dr. Opheim provided an update of the progress of the M&O Advisory Group. The M&O formula projections for FY14 were distributed. Some ideas for recommendations were presented.
- **Undergraduate Admissions Report:** Dr. Heintze provided an update on the undergraduate admissions for both summer and fall semesters.
- **Graduate Admissions Report:** Dr. Sandy Rao provided an update on graduate admissions for both summer and fall semesters.