

Council of Academic Deans  
March 18, 2014

**Summary and Action Items**

- **Family Day, April 5, 2014:** Dr. Jen Beck and Ms. Jennifer Wood announced that Family Day is scheduled for April 5, 2014 and presented a working agenda/schedule of events. Also presented to the Council are the dates for the parent receptions at New Student Orientation taking place throughout this summer.
- **TK20 Faculty Qualifications Report on Pilot:** Dr. Cynthia Opheim provided the Council with an update on the pilot program for faculty qualifications.
- **PPS 1.10 – Role, Evaluation, and Step-Down Salaries of Department Chairs and School Directors:** Dr. Opheim shared with the Council the update to PPS 1.10 regarding including a faculty senator being involved in summative evaluations of chairs/directors.
- **Suggestions for Agenda Items for Joint Faculty Senate/CAD Meeting:** Please send any suggestions for agenda items for the joint Faculty Senate/CAD meeting to Dr. Opheim.
- **FY 2015 Budget Actions:**
  - **Graduate Assistant Pay Raises:** Effective FY15, the President and her Cabinet have approved that GTA, GIA and GRA positions currently in method of finance funding accounts will receive a \$2,000 pay raise.
  - **Merit Raises/Salary Review:** Faculty and staff will be eligible for a 3% merit increase for FY15.
  - **New Staff Positions:** By March 21, 2014, please send no more than 1 or 2 new staff position requests to Dr. Opheim.
- **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.