

**Council of Academic Deans Meeting
March 1, 2011**

Summary and Actions Items

- **Curriculum Proposal:** The following proposal was approved
 - Master of Science major in Computer Science, Master of Arts major in Computer Science, and Master of Science major in Software Engineering via distance education
- **Internationalization Task Force Report:** Dr. Sandy Rao briefed the Deans on the major aspects of the task force report including:
 - Add” increasing internationalization across campus” to the University goals.
 - The committee collected the current status of internationalization effects on campus and what we need to do to coordinate these efforts.
 - The task force recommended a number of things, including:
 - adding “internationalization” to the mission statement.
 - creating an international advisory board.
 - Internationalization as the 2012 Common Experience theme
 - adding internationalization to the core curriculum
 - the need for a strong leader who would report to the Provost to oversee the internationalization initiative.
 - increasing faculty support to engage students in international opportunities.

Discussion was held. Dr. Moore recommends that Dr. Rao be invited back to a CAD meeting to continue discussion of the task force’s report.

- **Common Experience Proposal for 2012-2013:** Dr. Ani Yazedjian proposed *A Global Odyssey: Exploring Our Connection to the Changing World* for the 2012-2013 Common Experience theme. The Deans supported the proposal. Dr. Yazedjian will work with each Dean on their college’s input and collaboration of the theme. Other proposals may be brought to CAD in the near future.

- **PPS 7.05 – Faculty Workload Policies:** Dr. Barbara Sanders, Chair of the Faculty Workload Task Force, presented the revised PPS. Minor edits were suggested. Overall, the Council agreed that the revised policy was very well written and commended the task force for their hard work.

The revised policy will be presented to the Faculty Senate and Council of Chairs before being routed for official review.

- **Faculty Compliance:** Dr. Gene Bourgeois reminded the Deans that faculty are to review the 6 compliance modules. There are no quizzes involved.

- **Financial Information System (FI) Stakeholder Issues:** The Operating Guidelines and Objectives of the Financial Information System Stakeholders Group along with the attendance information of each stakeholder during 2010 were distributed. Dr. Bourgeois suggested that the

vision of the group be revised to include a mechanism for identifying information that needs to be discussed by the group and provide a way that members can share information with staff in their colleges. Deans were asked to forward comments to Dr. Bourgeois.

- **Reservations – Lyndon’s U Club:** Information was distributed on how to make reservations for official university business at the new Lyndon’s U Club

Off Agenda

- **2011 Graduate Admissions Applications:** Dr. Bourgeois reported on the outcome of the meeting held with chairs and advisors to discuss the fall 2011 graduate admissions applications. He stated that lab sessions and individual meetings have been scheduled to work with individual departments.