1. Introduction- Dr. Terry Conley, Incoming Dean of the School of Science and Technology

2. Approval of Council of Deans Minutes – May 1, 2012 Meeting (Handout)

3. Announcements and Information Items
   a. General Interest
      i. OSRHE Academic Policy Workshop, June 14, 2012, 1:00-4:00 p.m., BUS 111
      ii. Human Resources Department launch of CU’s first online employment application system- July 1, 2012. Open training for the Open Hire system- June 11-June 15 from 10:00 a.m.-12:00 p.m. and 2:00-4:00 p.m., BUS 101 computer lab.
      iii. Sexual Harassment Training- July 18, 2012, 2:00-3:00 p.m., BUS 111. This applies to ITS, Academic Enrichment, Registrar, Advising Center, and Academic Affairs (minus 4 Schools, Duncan campus, ACE, and Library)
      iv. New Faculty Orientation, August 6 and 7, 2012, time and location to be determined.
      v. Adjunct Faculty Workshop and Orientation, August 13, 2012 at Lawton campus, August 16, 2012 at Duncan campus.
   b. Provost will be attending a conference Monday, June 18- Thursday, June 21, 2012.
   c. Provost Open Door for telephone and walk-in visitors – One hour per day subject to availability starting in July 2012
   d. Position number changes in Banner for 2012-2013
   e. Change of Classified Staff Titles
   f. Course Equivalency Project- Faculty Nominees Sought (Due July 3, 2012) (Handout)
   g. Academic Plan (Handout)
   h. Update on Comanche Nation College
i. Chair and Dean Desk Reference (Handout of next draft with electronic copy to follow) - assign sections for providing addition language and feedback due as a Word document. Please email to Provost with a copy to Elizabeth Hall by July 3 Council of Deans meeting.

j. Summer and Fall 2012 Enrollment Update (Handout)

4. Standing Agenda Items

a. Assessment Activities Update
   i. Program Review and Post Audit Program Reports (Handouts)
   ii. Low Productivity Reports (Handouts) – Due Monday, September 17, 2012

b. Retention and Graduation Rate Project Update
   i. Use of Administrative Withdrawal by Faculty (Handout)
   ii. Midterm Grade Summary (Handout)
   iii. Academic Notice and Probation Intervention Course (UNIV 2001)

c. Early Alert Usage Update

d. Cameron Guarantee and Institutional Transparency Update

e. Legislative Update

f. ULC Update
   i. “Reinventing IT Services” presentation by Matt Pellish of the ULC- Thursday, June 7, 2012, 2:00-4:00 p.m. in the Admin Board Room.
   ii. Ideas for Custom Research

g. Around the Table for Announcements

5. Upcoming Meetings and Events

a. Council of Chairs – 3:30 p.m. on Tuesday, June 12, 2012
b. Council of Deans – 3:00 p.m. on Tuesday, July 3, 2012

c. Regents Meeting Dates (for curriculum proposal purposes)
   i. The University of Oklahoma Board of Regents

<table>
<thead>
<tr>
<th>Board Meeting Dates</th>
<th>Topics Due</th>
<th>Agenda Items Due</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 25-27, 2012</td>
<td>May 11</td>
<td>May 18</td>
<td>Ardmore</td>
</tr>
<tr>
<td>September 19-20, 2012</td>
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<td>Lawton</td>
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<td>October 24-25, 2012</td>
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<td></td>
<td>Tulsa/Claremore</td>
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<tr>
<td>December 6-7, 2012</td>
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<td>Oklahoma City</td>
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   ii. The Oklahoma State Regents for Higher Education
      1. Thursday, June 21, 2012 - 9 a.m.
      2. Thursday, September 6, 2012 - 9 a.m.
      3. Thursday, October 25, 2012 - 9 a.m.
      4. Thursday, December 6, 2012 - 9 a.m.
d. OSRHE Academic Policy Workshop- June 14, 2012, 1:00-4:00 p.m., BUS 111

e. Human Resources Department launch of CU’s first online employment application system- July 1, 2012. Open training for the Open Hire system- June 11-June 15 from 10:00 a.m.-12:00 p.m. and 2:00-4:00 p.m., BUS 101 computer lab.

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6. New Business