Deans' Council Notes
September 7, 2004

I. Items from EC:

Valerie Wynn (?) will receive Hall of Fame award on October 5th. She was in the Department of English here and we would be interested in who might be good choices to attend the event.

Dr. Soelle will check with English and get back to me within about a week as to who appropriate participants might be.

II. We had talked about assembling information on the wide variety of summer programs to go out as one coherent advertising blurb. The plan was to have that information by October 1 so we could get together some sort of brochure.

This was for information only. The hope is to get this information into one brochure/flyer that can be disseminated more efficiently.

III. Assessment of Fees (Handout)

Discussion revolved around areas where we perhaps have considerable consumable supplies which might be appropriate for assessing fees. The intent is not to charge more money but rather to identify areas where legitimate fees may be appropriate.

IV. Projected Positions ('05-'06)

Held this part in the Deans only session. Did encourage others who think they may be needing positions in '05-'06 to provide that information.

V. No Deans' Council on September 14

VI. Around the table

Lloyd – Trying to find a convenient time, preferably on October 25, for the Deans to meet with Linda Mason regarding grant opportunities. She will be here on a Monday to work with the ten faculty members in the Grantsmanship workshop and can take time to visit with Deans as well.

Judy Neale – No comments

Tom Sutherlin
- Examinations headed to Duncan are no longer to be sent through campus mail. They will need to be delivered to Education Programs or they can be picked up. Susan Camp indicated many of the exams are handled
electronically and that is their preference. Lloyd indicated some issues they had previously with security in e-mail attachments and recommended we consider deploying the tests electronically through Blackboard.

- We have an interest in Educational Programs in looking into other opportunities for community outreach that may not be our standard college offerings. Workshops of general interest, locations not necessarily in Lawton, etc. Suggestions are welcome.

Debbie Goode – No comments

Susan Camp – Reminder of Dedication on September 17

Sally Soelle –
- Department chairs will be solicited soon for banner carriers for convocation
- Sally will soon begin to put together a Festival VI steering committee.

Sherry Young – No comments

Peter Abramo – Working on scheduling time with Deans and chairs to discuss CETES

John McArthur – No comments

Sylvia Burgess – No comments

Deans Only

VII. Distinguished Professor Criteria

Discussion regarding the development of criteria for the Distinguished Professor title. The Deans were charged with coming up with a set of criteria to be used. There were also concerns procedurally about the process. These will be discussed further.

Calendar notes
September 8, 10:00 – Cameron Village Construction Party (about 1 hour)
September 14, Board of Regents meeting in Claremore – No Deans' Council
September 16, Dana Davis, President, Lawton Chamber of Commerce and Industry, Lunch in Board Room with Deans, 12:00 – 1:15
September 17, 3:00 – Cameron University – Duncan Ceremony in Duncan
September 28 – Lectureship recognition dinner
September 29 - Student Activities Building Open House – about noon
October 15 – Convocation
October 29 – Research day at UCO
November 9 – Hackler Award Dinner
November 10 – OU – CU basketball game – Lloyd Noble Arena