Council of Deans

Date: Tuesday, November 1, 2011  Time: 3:00 p.m.
Location: Administration Board Room

1. Approval of Council of Deans Minutes –October 4, 2011 Meeting

2. Announcements and Information Items
   a. General Interest
      i. 2012 Course Information Sheets and Syllabus Supplements posted to http://www.cameron.edu/academic_affairs
      ii. Faculty and Staff test of NetSupport for emergency notifications at 2:00 p.m. on Friday, November 18, 2011
   b. Proposed Academic Calendar 2012-2013 (Handout)
   c. Oklahoma’s Promise Statutory GPA calculation requirements (Handout)
   d. NSSE Results- Director Karla Oty (Handout)

3. Standing Agenda Items
   a. Academic Festival Update
      i. Feedback on Mr. Chuck Hagel event on October 26, 2011
      ii. Reminder: At the end of each month, please forward a list of items to me showing how faculty and staff are including or incorporating the Festival into student and community experiences on campus.
   b. Assessment Activities Update
   c. Retention and Graduation Rate Project Update
   d. Early Alert Usage Update (Handout)
   e. Cameron Guarantee and Institutional Transparency Update
   f. Legislative Update
   g. Around the Table for Announcements

4. Upcoming Meetings and Events
   a. Council of Chairs – 3:30 p.m. on Tuesday, November 8, 2011
   b. Council of Deans – 3:00 p.m. on Tuesday, December 6, 2011
   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>
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<td>Nov. 30-Dec. 1, 2011</td>
<td>Oct. 7</td>
<td>Oct. 17</td>
<td>Norman</td>
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<td>January 25-26, 2012</td>
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<td>March 28-29, 2012</td>
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<td>May 10-11, 2012</td>
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<td>June 25-27, 2012</td>
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<td>September 19-20, 2012</td>
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<td>Tulsa/Claremore</td>
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<td>October 24-25, 2012</td>
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<td>December 6-7, 2012</td>
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<td>Norman</td>
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ii. The Oklahoma State Regents for Higher Education

1. Thursday, December 1, 2011, 9 a.m.
   d. Program Review documents due to Provost – November 18, 2011
   e. Faculty and Staff test of NetSupport for emergency notifications at 2:00 p.m. on Friday, November 18, 2011
   f. DaVinci Institute Awards nominations due – December 20, 2011 (forms available on October 4, 2011 at www.davinciok.org)
   g. Academic Festival Speaker – Robin Wright – January 19, 2012
   h. Academic Festival Speaker – Stanley McChrystal, Gen. (Ret.) – March 15, 2012

5. New Business