1. Approval of Council of Deans Minutes – August 7, 2012 Meeting (Handout)

2. Announcements and Information Items

   a. Fact Book Posted and Distributed - [http://www.cameron.edu/ira/factbook](http://www.cameron.edu/ira/factbook)

   b. Fall 2012 Review
      i. Enrollment Update
      ii. Academic Summary (Handout)
      iii. Start of School After Action Review
      iv. School and Site headcount and student credit hour overview

   c. Spring 2013 Planning and Scheduling
      i. Verification of contracted faculty loads – Karla Ot y and Mandy Husak
      ii. Facility review

3. Standing Agenda Items

   a. Assessment Activities Update

   b. Retention and Graduation Rate Project Update (Handout of news article from the Lawton Constitution on Sunday, August 26, 2012)
      i. Complete College America
      ii. Reverse Transfer update
      iii. Top 30 Courses Project
      iv. PARCC outreach initiative update (Dean Conley and Dean Underwood)
      v. Peer Tutoring Update
      vi. Academic Commons Tutoring Update
      vii. UNIV courses – 1001, 1113, and 2001
      viii. Spring to Fall Major Tracking will be presented at Council of Chairs

   c. Early Alert Usage Update

   d. Cameron Guarantee and Institutional Transparency Update
      i. Senior capstone courses and ACT-CAAP examinations for Fall 2012
      ii. Plan 2018 has been sent to the printers and will be presented at the September 19, 2012 meeting of the Board of Regents
      iii. Faculty CV posting update
e. Legislative Update - Lawton Chamber agenda setting meeting
   i. Support programs designed to enhance the number of Oklahoma college graduates and certificate holders in alignment with our state’s workforce needs
   ii. Support tuition-setting authority to be maintained by OSRHE
   iii. Support Oklahoma’s Promise (OHLAP)
   iv. Support efforts to expand STEM education programs at all levels of education
   v. Oppose the allowance of firearms on all Oklahoma education campuses with the exception of authorized law enforcement officers retained by the institutions

f. Around the Table for Announcements

4. Upcoming Meetings and Events
   a. Council of Chairs – 3:30 p.m. on Tuesday, September 11, 2012
   b. Council of Deans – 3:00 p.m. on Tuesday, October 2, 2012
   c. Regents Meeting Dates (for curriculum proposal purposes)
      i. The University of Oklahoma Board of Regents
         | Board Meeting Dates | Topics Due | Agenda Items Due | Location     |
         | September 19-20, 2012 | August 13 | August 13       | Lawton       |
         | October 24-25, 2012 |           |                | Tulsa/Claremore |
         | December 6-7, 2012 |           |                | Oklahoma City |
      ii. The Oklahoma State Regents for Higher Education
         1. Thursday, September 6, 2012 - 9 a.m.
         2. Thursday, October 25, 2012 - 9 a.m.
         3. Thursday, December 6, 2012 - 9 a.m.
   d. Endowed Lectureship AY 12-13 proposals due Thursday, September 6, 2012
   e. Final Endowed Lectureship project reports due Friday, September 7, 2012. Please submit a hard copy to the Office of the Provost with prior review by the appropriate Academic Dean Post Audit Reports due to Provost- Friday, September 7, 2012
   f. Post Audit Reports due to Provost- Friday, September 7, 2012
   g. Low Productivity Program Reports due to Provost- Monday, September 17, 2012
   h. Course Equivalency Project – UCO, Edmond, Oklahoma on Thursday, September 20, 2012
   i. Convocation- Friday, September 28, 2012, 10 a.m.
   j. Five-Year Program Reviews due to Provost- Friday, November 16, 2012
   k. Oklahoma Women in Higher Education Conference- Friday, November 16, 2012 at University of Central Oklahoma in Edmond.

5. New Business