1. Approval of Council of Deans Minutes – December 4, 2012 Meeting (Handout 1)

2. Announcements and Information Items
   a. First draft of Summer and Fall 2013 Enrollment Schedules are due by January 22, 2013 to the Registrar.
   b. Recommendations for reappointment and non-reappointment due to Provost by February 8, 2013 (Handout 2)
   c. The Spring deadline for the submission of internal grants (Research, Faculty Development, and Innovative Instructional Grants) is February 25, 2013.

3. Discussion Items
   a. Student Success Intervention Course – Strategies for Academic Success (UNIV 2001) information (Handout 3)
   b. Remaining Seats and Course Tracking for Spring 2013 (Handout 4)

4. Standing Agenda Items
   a. Assessment Activities Update
      i. Update on PQIRs/Assessment- Karla Oty, Director, Institutional Research, Assessment, and Accountability
      ii. Update on ACT CAAP testing for seniors

      Criterion Three. Teaching and Learning: Quality, Resources, and Support
      The institution provides high quality education, wherever and however its offerings are delivered.

      Core Component 3.B. The institution demonstrates that the exercise of intellectual inquiry and the acquisition, application, and integration of broad learning and skills are integral to its educational programs.
      1. The general education program is appropriate to the mission, educational offerings, and degree levels of the institution.
      2. The institution articulates the purposes, content, and intended learning outcomes of its undergraduate general education programs.
requirements. The program of general education is grounded in a philosophy or framework developed by the institution or adopted from an established framework. It imparts broad knowledge and intellectual concepts to students and develops skills and attitudes that the institution believes every college-educated person should possess.

3. Every degree program offered by the institution engages students in collecting, analyzing, and communicating information; in mastering modes of inquiry or creative work; and in developing skills adaptable to changing environments.

4. The education offered by the institution recognizes the human and cultural diversity of the world in which students live and work.

5. The faculty and students contribute to scholarship, creative work, and the discovery of knowledge to the extent appropriate to their programs and the institution’s mission.

c. Retention and Graduation Rate Project Update
d. Early Alert Usage Update
e. Cameron Guarantee and Institutional Transparency Update
f. Legislative Update
g. Around the Table for Announcements

5. Upcoming Meetings and Events
a. Council of Chairs – 3:30 p.m. on Tuesday, January 8, 2013
b. Council of Deans – 3:00 p.m. on Tuesday, February 5, 2013
c. Regents Meeting Dates (for curriculum proposal purposes)
   i. The University of Oklahoma Board of Regents

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d. Adjunct Faculty Workshops
   i. Lawton Workshop- Tuesday, January 8, 2013, 6:00-8:30 p.m. in the McCasland Ballroom, MCC (new and returning adjuncts)
e. Family Fun Day on Saturday, January 12 from 10:00 a.m until noon in the Aggie Rec Center
f. Gender Issues in Leadership Retreat/Book Discussion- Wednesday, February 20 and Thursday, February 21, 2013 in Guthrie, OK
g. The Spring deadline for the submission of internal grants- February 25, 2013
h. Oklahoma Research Day- Friday, March 8, 2013 at UCO
i. Commencement- Friday, May 10, 2013
j. Graduate Hooding Ceremony – Saturday, May 11, 2013

6. New Business