Council of Deans – Minutes

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

(The meeting was cancelled due to weather related closure of the university. The agenda and
handouts for information items were distributed by campus mail to the membership except for
items listed with strikethrough.)

Members present:
None

Members absent:
None

Agenda and Notes

1. Approval of Council of Deans Minutes – January 4, 2011 Meeting – Approved by email
   vote.

2. Announcements and Information Items
   a. Summer 2011 Budget authorizations mailed to Deans
   b. Spring 2011 Academic Summary (Handouts with comparison to three previous
      semesters) (Note growth in online and small growth in delivery of Friday-
      Saturday format classes)
   c. Academic Festival VII update – Afghanistan: Its Complexities and Relevance
      (Review speakers to date and tentative schedules. Encourage usage of subject
      matter in the appropriate classes.)
   d. Course Equivalency Project (CEP) request for disciplines to meet (Handout)
   e. Governor’s Global Education Conference – March 9, 2011 at Rogers State
      University in Claremore, Oklahoma (Handout)
   f. Around the Table for Announcements

3. Discussion Items (All members are welcome to remain but Buddy Odom, Ronna
   Vanderslice, Von Underwood, Reza Kamali, Karla Oty, and Sylvia Burgess are asked to
   remain)
   a. Retention and Graduation Benchmarks by Department—preview of materials to
      be distributed at Council of Chairs on February 8, 2011.
4. Upcoming Meetings and Events
   a. Council of Chairs – 3:30 p.m. on Tuesday, February 8, 2011
   b. Council of Deans – 3:00 p.m. on Tuesday, March 1, 2011
   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        |
         |---------------------|--------------|------------------|-----------------|
         | January 26-27, 2011 | December 1   | December 8       | Oklahoma City   |
         | March 22-23, 2011   |              |                  | Norman          |
         | May 12-13, 2011     |              |                  | Norman          |
         | June 20-22, 2011    |              |                  | Ardmore         |
         | September 19-20, 2011|              |                  | Tulsa/Claremore |
         | October 26-27, 2011 |              |                  | Lawton          |
         | Nov. 30-Dec. 1, 2011|              |                  | Norman          |
   ii. The Oklahoma State Regents for Higher Education
      1. Thursday, February 3, 2011, 9 a.m.
      2. Thursday, March 10, 2011, 9 a.m.
      3. Thursday, April 21, 2011, 9 a.m.
      4. Thursday, May 27, 2011, 9 a.m.
      5. Thursday, June 23, 2011, 9 a.m.
      6. Thursday, September 8, 2011, 9 a.m.
      7. Thursday, October 20, 2011, 9 a.m.
      8. Thursday, December 1, 2011, 9 a.m.
   d. Annual Plan updates due (electronically) to VPAA – Tuesday, February 1, 2011
   e. Homecoming and Alumni Weekend – February 21 – 26, 2011
   f. Phi Eta Sigma Freshmen Honor Society Induction – March 3, 2011 at 6:30 p.m. in CETES Conference Center
   g. Governor’s Global Education Conference – March 9, 2011 at Rogers State University in Claremore, Oklahoma

5. New Business