1. Introductions – Dr. Margery Kingsley, Assistant Vice President for Academic Affairs

2. Approval of Council of Deans Minutes – May 7, 2013 Meeting (Handout 1)

3. Announcements and Information Items
   a. General Interest
      i. Spring 2013 COI Policy Workshop- Webinar- June 13, 1:00-2:00 p.m., BUS 111
      ii. New Faculty Orientation, August 5 and 6, 2013, 8:30 a.m. to 4:30 p.m., Buddy Green Room, McMahon Centennial Complex
      iii. Tentatively: General Faculty and Staff Meeting, Wednesday, August 7, 2013 at 8:30 a.m.
      iv. Adjunct Faculty Workshop and Orientation for the Duncan Campus, August 12, 2013, 6:00 – 8:30 p.m. in the Learning Resource Center
      v. Adjunct Faculty Workshop and Orientation for the Lawton Campus, August 13, 2013, 6:00 – 8:30 p.m., McCasland Ballroom, McMahon Centennial Complex
   b. Midterm Course Grade Information- Dr. Karla Oty, Director, Institutional Research, Assessment, & Accountability (Handout 2)
   c. Academic Summary- Comparison of Summers 2012 and 2013 (Handout 3)
   d. Summer and Fall 2013 Enrollment Update (Handout)
   e. Remaining Seats Information for Fall 2013 (Handout 4)
   f. Minors on Campus Policy Manual (for phased implementation starting in Summer 2013) – Please provide feedback to Vice President Holland based on camp experiences so that we may continue to improve this document (Handout)
   g. Transitions and staffing changes
   h. Office of Teaching and Learning and UNIV courses
   i. Phase-in plan for recent changes to degree program and general education program requirements (Handout 5)
4. Standing Agenda Items

a. Assessment Activities Update

b. Higher Learning Commission Update- Exploration of Criteria and Core Components: Criterion 4, Core Component 4B (Intent: address criteria, components, and sub components on a monthly basis - Do we understand? Do we comply? How could we demonstrate?)

Criterion Four. Teaching and Learning: Evaluation and Improvement
The institution demonstrates responsibility for the quality of its educational programs, learning environments, and support services, and it evaluates their effectiveness for student learning through processes designed to promote continuous improvement.

Core Component 4.B. The institution demonstrates a commitment to educational achievement and improvement through ongoing assessment of student learning.

1. The institution has clearly stated goals for student learning and effective processes for assessment of student learning and achievement of learning goals.
2. The institution assesses achievement of the learning outcomes that it claims for its curricular and co-curricular programs.
3. The institution uses the information gained from assessment to improve student learning.
4. The institution’s processes and methodologies to assess student learning reflect good practice, including the substantial participation of faculty and other instructional staff members.

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, June 11, 2013
   b. Regents Meeting Dates (for curriculum proposal purposes)
      i. The University of Oklahoma Board of Regents
         
         | Board Meeting Dates   | Topics Due | Drafts Due | Location   |
         |-----------------------|------------|------------|-----------|
         | June 24-26, 2013      | April 29   | May 13     | Ardmore   |
         | September 18-19, 2013 | July 29    | August 12  | Tulsa/Claremore |
         | October 23-24, 2013   | September 3| September 16| Lawton    |
         | December 5-6, 2013    | October 7  | October 21 | Norman    |
      ii. The Oklahoma State Regents for Higher Education
           1. Wednesday, June 26, 2013 - 9 a.m.
           2. Wednesday, September 4, 2013 – 10:30 a.m.
           3. Wednesday, October 23, 2013 - 9 a.m.
           4. Thursday, November 7, 2013 – 10:30 a.m.
           5. Wednesday, December 4, 2013 - 10:30 a.m.
   c. McMahon Field and Athletic Center Dedication- June 11, 2013, 4:30 p.m.
   d. Spring 2013 COI Policy Workshop Webinar- June 13, 1:00-2:00 p.m., BUS 111
   e. New Faculty Orientation, August 5 and 6, 2013, 8:30 a.m. to 4:30 p.m., Buddy Green Room, McMahon Centennial Complex
   f. Tentatively: General Faculty and Staff Meeting, Wednesday, August 7, 2013 at 8:30 a.m.
   g. Adjunct Faculty Workshop and Orientation for the Duncan Campus, August 12, 2013, 6:00-8:30 p.m. at the Learning Resource Center
   h. Adjunct Faculty Workshop and Orientation for the Lawton Campus, August 13, 2013, 6:00 – 8:30 p.m., McCasland Ballroom, McMahon Centennial Complex
   i. Fall classes begin, Wednesday, August 14, 2013

6. New Business