Deans’ Council Agenda
September 21, 2004

I. Items from EC:
   Many are calendared below. We are not involved in all of them.
   Relevant input from suggestion boxes on campus:
   Open computer labs in Howell Hall on weekends or install the same
   software elsewhere so students could have out-of-hours access.
   Student Speakers for Convocation:
   Zach Fort from Liberal Arts and Rachel Austin Rollins from Science and
   Technology have been selected as the student speakers at convocation this
   year.

II. Assessment update
   HLC has indicated that our monitoring report on assessment submitted in July
   was satisfactory and our next scheduled visit will be 2010-2011. This doesn’t
   mean we get to let up – we need to keep improving our assessment efforts as a
   means of improving our programs.

   On a related note, I am proposing we send a team of faculty to an HLC
   assessment workshop in early November in Chicago. I will be working with the
   Institutional Assessment Committee to determine faculty who may attend.

III. Hackler Award nominations are due to Clint Bryan by the close of business on
     September 24. Comments on process?

IV. Position advertising (Handouts). We should be able to advertise early. I have
    gotten some corrections back on the sheet I distributed a couple of weeks ago.
    You will need to assemble the paperwork required for posting positions. This
    includes the completion of the R7 and a brief justification. The justification could
    be in terms of replacing someone, increased student demand, new directions in a
    program, etc. Does not have to be extensive – just some sense of why we need
    this position. The plan is to advertise early with the understanding that these
    positions are subject to budget availability. More justification may be required
    later as we may need to make some difficult decisions on which positions to
    actually fill.
V. Comanche Nation College – Please have your chairs check over the Comanche Nation College schedule I had forwarded earlier to be sure that:

1. They are comfortable with the courses being offered from their department.
2. They are comfortable with who is teaching – I have credentials from many of them in my office.

If the chairs are comfortable with the listing, please have them include the Comanche Nation College courses from their department in the next run-through of the Spring schedule.

VI. Academic dishonesty. More and more I have been reading about the innovative ways students have devised to cheat. How can we deter this sort of thing and make it clear we have no tolerance for it?

VII. Lectureship dinner. Good source on campus of easels and backboards for posters?

VIII. Salary plan questions and comments?

Deans Only (if necessary)

IX. Distinguished Professor Criteria

**Calendar notes**

- September 28 – Lectureship recognition dinner
- September 29 - Student Activities Building Open House; 11:30
- October 2 – Leadership Oklahoma on campus
- October 4 – Tommy Dorsey
- October 14 – Legislative Forum – Theater in the early morning
- October 14 – Leadership Lawton on campus in morning
- October 15 – Convocation
- October 29 – Research day at UCO
- November 9 – Hackler Award Dinner
- November 10 – OU – CU basketball game – Lloyd Noble Arena