Council of Deans

Date: Tuesday, November 4, 2008    Time: 3:00 p.m.    Location: Admin Board Room

1. Information Items
   a. VPAA on leave Thursday, Friday, and Saturday, November 6 – 8, 2008.
   b. Gift Acceptance Policy (Handout)
   c. Summer budget call will be provided at Council of Chairs on November 11, 2008
   d. DaVinci Institute (Von Underwood) (Handouts)
      i. DaVinci Fellows
      ii. DaVinci/Martin Scholars
   e. Advising – Associate Vice President Jamie Glover

2. Assignments and Discussion Items
   a. Faculty speakers bureau
   b. AY 2009-2010 Course Scheduling

3. Assignments pending
   a. Feedback on 4 day primary school week due from chairs on Tuesday, November 04, 2008
   b. Course, Program, and School Fees - Proposals due to VPAA by October 1, 2008
   c. Consider converting Cameron University baccalaureate degree programs from 128 hours to 124 hours – Recommendations due to VPAA by January 9, 2009

4. Upcoming Meetings and Events
   a. Hacker Reception – November 13, 2008 in Duncan
   b. School Centennial Weeks

   | School of Science and Technology | October 6 – 10 |
   | School of Liberal Arts           | November 3 – 7 |
   | School of Education and Behavioral Sciences | March 30 – April 3 |
   | School of Business              | April 20 – 24 |

   c. Holiday events
      i. Lawton tree lighting on December 4, 2008
      ii. Duncan tree lighting on December 9, 2008
      iii. Faculty/Staff Holiday Reception on December 12, 2008
      iv. Community Receptions on December 14 and December 15

5. Around the Table

6. New Business