Council of Deans

Date: Tuesday, May 1, 2012
Time: 3:00 p.m.
Location: Administration Board Room

1. Approval of Council of Deans Minutes –March 6, 2012 Meeting (Handout)

2. Announcements and Information Items
   a. General Interest
      i. The Chronicle of Higher Education is now available on the library’s database page for any student or faculty or staff member to read.
   b. Update on Searches
      i. Dean of the School of Science and Technology Search
      ii. Honors Program
   c. Service Recognition
   d. Summer and Fall 2012: Staffing and Enrollment Update (Handout)
   e. HLC Accreditation Criteria and Annual Meeting Report (Handout)

3. Standing Agenda Items
   a. Assessment Activities Update
      i. Revision of General Education Student Learning Outcomes- Dr. Karla Oty, Director, Institutional Research, Assessment, and Accountability
      ii. Update on Senior Testing: ACT CAAP and Fall 2012 Retest due to lack of participation (Handout)
   b. Retention and Graduation Rate Project Update
      i. Academic Plan- Proposed Format Changes (Handout)
      ii. Action Commission on Student Retention Report – Dr. Oty (Handout)
c. Early Alert Usage Update (Ask how Deans are encouraging usage)

<table>
<thead>
<tr>
<th></th>
<th>Unduplicated Instructors</th>
<th>Total Unduplicated Instructors</th>
<th>Percent of Instructors Using Early Alert</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall 2010</td>
<td>144</td>
<td>345</td>
<td>41.7%</td>
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<tr>
<td>Spring 2011</td>
<td>121</td>
<td>346</td>
<td>35.0%</td>
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<tr>
<td>Summer 2011</td>
<td>42</td>
<td>152</td>
<td>27.6%</td>
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<tr>
<td>Unduplicated Fall 2010 - Summer 2011</td>
<td>172</td>
<td>396</td>
<td>43.4%</td>
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<thead>
<tr>
<th>Semester</th>
<th>Unduplicated Instructors</th>
<th>Total Unduplicated Instructors</th>
<th>Percent of Instructors Using Early Alert</th>
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<tbody>
<tr>
<td>Fall 2011</td>
<td>231</td>
<td>365</td>
<td>63.3% Apr. 30, 2012</td>
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<tr>
<td>Spring 2012</td>
<td>208</td>
<td>357</td>
<td>58.3%</td>
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d. Cameron Guarantee and Institutional Transparency Update

e. Legislative Update

f. ULC Update
   i. www.educationadvisoryboard.com
   ii. Website Signup Instructions (Handout)
   iii. Upcoming webinar- if interested, please contact Elizabeth Hall
   1. Encouraging Faculty Development after Tenure: Meeting the Needs of Newly-Tenured, Long-Term Associate, and Senior Faculty- Thursday, May 17, 2012, 2-3 p.m. E.S.T.
   iv. Ideas for Custom Research

g. Around the Table for Announcements

4. Upcoming Meetings and Events
   a. Council of Chairs – 3:30 p.m. on Tuesday, May 8, 2012
   b. Council of Deans – 3:00 p.m. on Tuesday, June 5, 2012
   c. Regents Meeting Dates (for curriculum proposal purposes)
### i. The University of Oklahoma Board of Regents

<table>
<thead>
<tr>
<th>Board Meeting Dates</th>
<th>Topics Due</th>
<th>Agenda Items Due</th>
<th>Location</th>
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<tbody>
<tr>
<td>May 10-11, 2012</td>
<td>March 15</td>
<td>March 15</td>
<td>Norman</td>
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<tr>
<td>June 25-27, 2012</td>
<td>May 11</td>
<td>May 18</td>
<td>Ardmore</td>
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<td>September 19-20, 2012</td>
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<td>Lawton</td>
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<td>October 24-25, 2012</td>
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<td>Tulsa/Claremore</td>
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<td>December 6-7, 2012</td>
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<td>Oklahoma City</td>
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### ii. The Oklahoma State Regents for Higher Education

1. Friday, May 25, 2012 - 9 a.m.
2. Thursday, June 21, 2012 - 9 a.m.
3. Thursday, September 6, 2012 - 9 a.m.
4. Thursday, October 25, 2012 - 9 a.m.
5. Thursday, December 6, 2012 - 9 a.m.

- d. Updates to Chairs/Deans Desk Reference due to Provost McArthur- May 1, 2012
- e. Commencement- Friday, May 4, 2012, 7:30 p.m.

5. New Business