

Dean's Council Meeting

Held: November 5, 2009

REVISED

Attendees: B. Barnett, E. Rainforth, H. Nejad, L. Chakrin, L. Siecke, S. Rosenberg, B. Langer, C. Romano.

The meeting opened with discussion of the Academic Plan. The purpose of the discussion was to determine if everyone had required information to prioritize requests for SPIF funds.

Wording Details:

Change experiential component to five hour course enrichment.

The deans will engage the faculty in developing a plan for increased internationalization of the curriculum.

L. Chakrin – requested refining the wording on Career Services.

SPIF Funding:

AIS

- Faculty Student research – increase to \$12,000.
- Faculty Student Travel – increase by \$6,000 for students who do research. B. Barnett to request increase from Student Affairs for these monies.
- Language Lab Coordinator - \$40,000 Salary for 10 month contract;
- History and Language Lab Tutors - \$20,000 if language lab coordinator is not funded.
Language Lab – Needs modernization and upgraded software - \$30,000.
- International Education affiliation partnership in conjunction with the International Education Center - \$7,000 to establish contacts to travel and develop partnerships with other universities.

CA

- Increase funding for SBR – reduce Career Development if necessary.
- Chorale accompanist – request of \$40,000 - 10 month contract – a resident musician to play at on- and off-campus events.
- Art Gallery Staff - request of \$10,000 to support their work.

ASB

- Trading Lab – \$150,000 - 2nd year of SPIF award – all expenses are connected to this lab.
- Research Incentive Fund – for faculty who publish in peer-reviewed journals.

CAS

- Funding for reading specialist who has not yet been hired

CCTF - Campus Climate Committee Task Force

- Major request is for funding for driver - to extend the hours of the off-campus shuttle – specifically in the AM.

SSHS

- Geographic Information Systems – Funding for a lab technician.

Correction: Social Science Contract major for experiential programming should be \$4,000 not \$40,000.

TAS

SPIF Funds

- Continue Funding to hire additional peer tutors - \$11,000
- Greenhouse Development - \$20,000

Capital

- Upgrades to TAS lab and research facilities - \$150,000

Enrollment Management – Continue funding – lower initial request to increase with students' needs.

Learning communities was deleted from the plan.

There will be a retreat for two days in January; one day will be solely for the deans, the next day will include the other directors of academic affairs.