Dean’s Council Meeting  
Held: November 5, 2009  
REVISED


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.