

December 5, 2013 Dean's Council Meeting Minutes

Present

Mindy Baumgartner, Paul Blake, Cheryl Cluchey for Don Green, David Damari, Steve Durst, Scott Garrison, Robin Hoisington, Michelle Johnston, Rick Kurtz, Dave Nicol, Bill Potter, Larry Schult, Kim Wilber, Greg Zimmerman for Matthew Adeyanju

Position Justifications

Justifications for the following replacements of tenure-track faculty positions were reviewed, and after discussion the vote was unanimous to post each of these positions:

Pharmaceutical Sciences Department – F21500 and F21552.

Department Chair Benefits Discussion

Fritz Erickson asked the deans to discuss vacation accrual with their new department chairs and asked that a meeting be scheduled soon to discuss this with them.

Donation Discussion

The process of recording incoming donations was discussed. VP Shelly Armstrong will be invited to a future Deans' Council meeting to discuss processes and procedures in this area.

President's Council Update

Fritz Erickson shared that there are plans to share the draft Minors on Campus Policy after the start of Spring Semester.

General Education Update

Paul Blake shared information on the position for General Education coordinator including the application deadline.

Waste Announcement

Paul Blake discussed the management of waste contracts and shared that December 17th has been set as a time for labs to be cleaned out.

Emergency Response Committee Update

Paul Blake shared information on the Emergency Response Committee. He noted that each college should develop their own continuity plans.

Round Table

Fritz Erickson discussed a leadership development opportunity in the form of a 3-day retreat that will be organized for the academic leadership of Academic Affairs. More details will be coming.

Fritz Erickson said that the Strategic Plan was released today, and noted that this is an excellent opportunity to prioritize important issues such as health/safety issues, facility upgrades, etc.

Over

Robbie Teaching shared information about new federal compliance transfer policy and articulation agreements. She also shared information regarding the new team that is teaching in the DCCL. She was pleased to announce that Leigha Compson is joining Ferris as a career program specialist, which is funded by the Perkins Grant. Leigha's office will be located in the College of Technology's Johnson Hall building.

Kim Wilber noted that it is time to submit reassigned time spreadsheets and equipment lists.

Respectfully submitted by Robin Hoisington