



# Idaho State University

## Office of Academic Affairs - Council of Deans

May 31, 2022

10am-noon

Zoom: <https://isu.zoom.us/j/81522004560>

Important Dates	
<ul style="list-style-type: none"> <li>• June 13 Provost Martin-Conley's First Day</li> </ul>	
<ul style="list-style-type: none"> <li>• June 14-15 SBOE Meeting in Pocatello</li> </ul>	
<ul style="list-style-type: none"> <li>• July 21 Deans' Only Council Meeting (Thursday)</li> </ul>	
<ul style="list-style-type: none"> <li>• August 1 (9-Noon) &amp; 2 (All Day) - Deans' Retreat</li> </ul>	
<ul style="list-style-type: none"> <li>• August 15 President Welcome (Monday 10am-1:00 pm, Please do not schedule department or college events)</li> </ul>	
<ul style="list-style-type: none"> <li>• August 16 New Faculty Orientation and Reception (Tuesday All day, Please do not schedule department or college events)</li> </ul>	
Informational	
<ul style="list-style-type: none"> <li>• CPI Allocation Letter</li> <li>• Dean's Lists are available through Argos</li> </ul>	
Discussion	
<ul style="list-style-type: none"> <li>• <a href="#">Annual Evaluation Template</a> <ul style="list-style-type: none"> <li>○ There will not be a Faculty Success Portal (ending August)- Faculty can use this template Vince created. Please let the Faculty know.</li> <li>○ Faculty can capture their data from Argos - Vince will provide a link. College admins should have access to these reports to help with this (see next agenda item).</li> <li>○ HR is looking into a new process for this (TMS).</li> </ul> </li> </ul>	Cindy & Karen
<ul style="list-style-type: none"> <li>• AA Admin. Point Person (evaluations, petitions, etc) <ul style="list-style-type: none"> <li>○ Train admins to help with this process (by July).</li> <li>○ Working on a new petition system.</li> <li>○ We need to know who the college point person is and times for training. Please add that to the document (that will be shared) by June 13th.</li> </ul> </li> </ul>	Cindy & Karen



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<ul style="list-style-type: none"><li>● Provost Martin Conley's Schedule<ul style="list-style-type: none"><li>○ Please let Cali or Darren know if you would like walking meetings with Valerie or other plans.</li><li>○ She will be visiting everyone but may need some flexibility as other meetings pop-up.</li><li>○ Her schedule will be 9am-5pm (8am-9am prep time).</li></ul></li></ul>	Darren
<ul style="list-style-type: none"><li>● Public Syllabus (NWCCU Concern)<ul style="list-style-type: none"><li>○ University wide process to make syllabus available before students make decisions on what classes they take.</li><li>○ Can we share the class syllabus as part of the class schedule? or parts of the syllabus?</li><li>○ Students want to know assignment expectations &amp; learning objectives.</li><li>○ Think of some courses in your college that could do this and provide them by June 13th.</li><li>○ We might need wording that gives us some academic freedom to make changes and not add to petitions later.</li><li>○ What other institutions are doing this? What do they do? We need more clarification on this.</li></ul></li></ul>	Karen & Cindy
<ul style="list-style-type: none"><li>● Statistical Support Packages (Data Charter Update)<ul style="list-style-type: none"><li>○ A survey will be sent out to understand IT services being used right now- get a snapshot and understand what is already being done; What should be improved and what we can use to be more efficient.</li><li>○ Is there software outside of statistics being used? Can we get a group license?</li><li>○ If you have any questions or comments, contact Adam.</li></ul></li></ul>	Adam
<ul style="list-style-type: none"><li>● Class Fee - Change in Procedure (Admin Council Action)<ul style="list-style-type: none"><li>○ Admin council would like all class fee requests to go through a yearly process (one time) instead of 3 different times in the year.</li><li>○ Will this cause problems for the colleges? Which time in the year would we like to do this? These fees have to be approved before registration.</li></ul></li></ul>	Cindy
<ul style="list-style-type: none"><li>● OER Committee<ul style="list-style-type: none"><li>○ Keep what we have or create a new committee? Please speak with your representative and either keep them in this committee or provide</li></ul></li></ul>	Cindy and Karen



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a new name for the committee.

- Should we have terms for this committee?
- Keep a participant list, formal invitation, and standard process in Academic Affairs to manage the process better.