

# Tuesday, November 8, 2011 Deans' Council Meeting Minutes

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**Present:** Mindy Baumgartner, Julie Coon, Mike Cron, Steve Durst, Fritz Erickson, Don Flickinger, Don Green, Robin Hoisington, Michelle Johnston, Ron McKean, Leah Mongger, Dave Nicol, Bill Potter, Karen Strasser, Kim Wilber

**Guests:** Kristen Salomonson, Dean of Enrollment Services and Sara Dew, Director of Financial Aid

## **Financial Aid Satisfactory Progress (SAP) Processes and Timeline**

Kristen Salomonson and Sara Dew were present to discuss the Financial Aid Satisfactory Progress (SAP) procedures. They distributed the SAP academic evaluation form, explained the system and the timeline. It is very important to assist the students.

## **Academic Affairs Student Academic Achievement Awards Discussion**

Mindy Baumgartner began a discussion on processes currently being done to acknowledge student academic achievement. She also discussed reasons contributing to the need to review existing processes for potential change. She summarized past award events including the former Academic Honors Convocation. At the conclusion of the discussion, it was agreed that the Academic Honors reception will be discontinued and a letter from the Provost will be sent to students with 4.0 GPA. Colleges will continue to acknowledge their students' academic achievements through letters, awards ceremonies and so forth.

## **Course Capacities (Caps) Update**

Fritz Erickson gave a brief update report on the review of course capacities.

## **Academic Affairs Budget Update**

Fritz Erickson and Kim Wilber gave an Academic Affairs' FY12 base budget update, including academic incentive (AIM) amounts. Kim distributed information on the FY12 Base Budget items including FY11 and FY12 AIM amounts.

Kim Wilber gave a brief update on the administrative equity procedures.

## **Timeline for Approval of Academic Affairs Core Organization Changes**

Don Flickinger discussed what is necessary to meet deadlines to present core organizational changes to the Board of Trustees for approval.

## **FNTFO Faculty Negotiations**

Don Flickinger gave a brief update of the FNTFO faculty negotiations.

## **Position Search Updates**

Bill Potter gave an update on the search for the Transfer Center Director.

Fritz Erickson gave an update on the search processes for the dean of the College of Arts and Sciences, the dean of the College of Allied Health and Sciences and the dean of the College of Engineering Technology. Fritz plans to meeting with the search committees for these open searches.

Respectfully submitted by Robin Hoisington