

Deans Meeting Minutes

August 24, 2009

10:00 am

- I. Welcome: Dr. Jon Young, Provost and Vice Chancellor for Academic Affairs welcomed the attendees to the meeting and thanked them for their hard work over the last two weeks that included preparation of school opening. The attendees included:
 1. Dr. Jon Young
 2. Dr. David Barlow
 3. Dr. Leontye Lewis
 4. Dr. Assad Tavakoli
 5. Dr. LaDelle Olion
 6. Dr. Perry Massey
 7. Dr. John Brooks
 8. Ms. Marsha McLean
- II. FSU and the 21st Century University: Dr. Young reiterated the plans, goals, and vision for Academic Affairs that were presented at the Bronco Kickoff. FSU will spearhead efforts to improve higher education by adapting to the 21st Century Higher Education Model as shown below. In addition to the 21st Century Model, Dr. Young restated that we will support the national agenda to have the highest percentage of adults in the world with a college degree by 2020, working with our particular student population in this region that has higher poverty, lower median income, and higher at-risk population than the state and national averages.

Higher Education: Old and New

20 th Century Model	21 st Century Model
"Excellence" and "Quality" based on Reputation	"Excellence" and "Quality" based on continuous improvement
Resources (Facilities, faculty, endowment, library holdings, etc.)	Impact on student learning (How effectively do we use resources?)
Student characteristics when admitted (HS GPA, Class rank, Avg. SATs)	Learning outcomes (value-added)
Exclusiveness – "Weeding out"	Inclusiveness – "Student Success"
Traditional college-aged students (18 – 24 years of age)	Diverse audiences (race, age, life experiences, aspirations)

- III. Enrollment and Budget: Dr. Young updated the group about the enrollment number for fall 2009 thus far and provided the latest information on the budget received as of Friday, August 21, 2009. He reminded the group that everyone must be diligent in controlling and monitoring expenditures during this difficult economic period. He also reminded the group that the goal is to achieve our projected student credit hours goal for fall 2009.
- IV. Travel Restrictions: Dr. Young discussed plans to control travel that requires state funding. He plans to send a memo out to the Academic Affairs division within the week. Essentially, the message is that travel will be limited for faculty and criteria and priorities will be established that will be included in the memo.
- V. Professional Services for Public Schools: FSU is building upon its existing outreach programs to the public schools. The United We Serve campaign is underway. Dr. Lewis provided an update including the persons who have signed up to date. More volunteers are needed.

- VI. New Progression Standards: Dr. Young and Dr. Brooks updated the group on the status of implementing the New Progression Standards along with the Extension Grade Policy. Dr. Young reminded the deans to work with chairpersons and faculty to ensure appropriate implementation. It was decided that faculty should submit their Extension Grade Policy contractual plans for academic support per class to their respective chairpersons. Dr. Brooks indicated that with both programs being new, refining implementation will be one of the objectives this fall semester and expects that some improvements will be made in the future. Dr. Brooks also stated that he plans to develop Frequently Asked Questions about the Extension Grade Policy and place them on the web.
- VII. Minutes of Meetings: Dr. Young reminded the group that they should post minutes from their meetings on the website. He also stated that meeting minutes from the previous meeting should be provided and included as an agenda item that was distributed, reviewed, and/or approved.
- VIII. Other Agenda Items for Next Meeting: Dr. Young asked that any agenda items proposed for next week other than those not addressed today should be sent to him via email.

Meeting adjourned.

The following agenda items were not discussed due to time constraints and were tabled for discussion at the next meeting:

- IX. H1N1 Preparations
- X. Faculty Evaluation process
- XI. Education Advisory Board – Web Conference – August 26
- XII. Faculty Expertise system – Digital Measures – Quarterly Reports
- XIII. Faculty Development Plans
- XIV. Faculty teaching loads – advancement in rank assumes increased productivity in research and departmental service, potentially including advisement
- XV. Proposed Organizational Structure
- XVI. Operational Plans