

Dean's Council Minutes
Sept. 26, 2019
Meeting in BC-106

1. Approval of minutes.

2. Proposal for intent to offer accounting and marketing

The two proposals were originally part of a single proposal. They have been separated out into separate proposals. Need clarity on the costs, and the added faculty lines. Deb is clear that we can only do these two programs if we have new lines in the pool. Also requires one additional staff line (not zero-sum).

And it would require a new line in another area, to supporting departments.

Assuming growth of program, there would eventually be a total of 5 extra lines in addition to the hiring of faculty in the areas of marketing and accounting to respond to related needs in other departments or programs.

This helps emphasize the liberal-arts aspects of the new programs, by making explicit the increased demands on a range of other disciplines by the increased student enrollment.

Question about a broader strategic plan for the institution, as a unifying context or narrative for the various curricular innovations. What is the identity of the institution that makes sense of the new programs, and contributes to a broader vision about the future of the university? There are the beginnings of discussions at the Cabinet level.

4. Process for lines.

We discussed a process for lines that recognizes the financial constraints of the institution and long-term need.

5. Faculty Handbook

Offer two models. We will develop a document that offers two possibilities. This will be taken to the divisions for discussion.