

Minutes - Dean's Council
April 11, 2018

1. Dean's Updates and Approval of Minutes

New admissions position. Very experienced candidate. Offer extended.
Still interviewing diversity candidates.

Liz Kimball has resigned. Discussions with Neil Levi re. how to handle what she's been doing.

Need clarification about the Faculty regulations and their role in the governance of the university, especially with respect to their relationship to the by-laws. Suggestion to form an ad-hoc committee to deal specifically with bringing the regulations up to date. Or Dean's Council works on it over the summer (or on an appointed schedule) and presents it to faculty next year, section by section, and not all at once. In both cases the committee would have to be compensated. Recent changes to regs included taking out academic policies, etc., which were not faculty regulations; these were voted in Faculty meetings in the last couple of years.

Discussion of interdisciplinary hires and their potential departmental homes.

2. Minutes

Approval and Post in the "Minutes - Final to Post" folder (Ellen Whiteman will go in each Thursday and post them on Uknow)

3. Consideration of Dean's List Policy Change statement approved by CAPC

Clarification of language to address students taking Honors Thesis (410).

5. Drew-Drexel Articulation Agreements in Nursing and Nutrition (Ryan)

See documents in this week's folder

CAPC has reviewed these documents and suggested edits were made. For DC consideration and Division discussion in preparation for May faculty meeting. Already started advertising these programs. Neither involves any change to the degree at Drew. Not voted on in Faculty meeting, because this is only catalogue copy. How do these articulation agreements come about? Analysis of peer schools + drawing on data from Bob Massa about applicants. This led to focus on health sciences.

- + A number of other articulation agreements into the MFin and the MAT, including some come into BA/MAT program.

6. Continuing conversation about BS

Adding or changing to a BS in certain programs would not change general education requirements for any students. M

In addition, possibility of creating BA in BS departments, which would have fewer requirements.

7. Confirming Appointed Committee Slate - see Google Sheet with suggested names marked in red. Also need suggestions for faculty to be on the ad-hoc committee on space and expansion of the college.

Divisional representatives will reach out to members of their division to confirm their willingness to serve on particular committees. Maria will then reach out next week to begin making appointments.