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## Deans' Forum Summary, March 4, 2010

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**DEANS' FORUM SUMMARY**  
**March 4, 2010**

Attending: Ali, Boocker, Bullock, Cicotello, Conway (for Edick), Hilt (for Baker), Hynes, Keel, Maher, Pol, Reed, Shaw (for DeFrank), Smith-Howell, Turner (for Gouttierre)

1. Guest: Julie Totten, Associate Vice Chancellor for Business and Finance
  - Tuition Remissions
    - AVC Totten provided handouts outlining the recent history of remissions and where we currently are in that area. Some concern about how the new SIS system would handle scaled up/down remission awards (e.g., 110% of in-state tuition vs. 100%). Approximate remissions deficit for 2009-2010 is \$135,000. One concern is that what many of the colleges budget for their own remissions is encompassed by MAS and, thus, is tracked centrally. In short, this complicates accounting accurately for remissions actually awarded to each college.
    - Distance Education Revenue Distribution Model Update
2. Approval of summary for February 18, 2010 Deans' Forum meeting -- Approved
3. Future Direction: I S&T – Hesham Ali
  - Handout and presentation about the future direction of IS&T
4. New/Old Business
  - Collective Bargaining Agreement Update
    - SVC Hynes circulated revised section that encompasses departmental guidelines and how frequently they are approved. Every two years is the new cycle, which is aligned with the overall approval of the Collective Bargaining Agreement. Request for deans to submit any proposed changes to their RPT guidelines as soon as is feasible.
  - Foundation Proposals – Harmon Maher
    - Request for deans to evaluate and rank proposals by March 10. These will likely be thematically coordinated. There may be some discussion on March 18, but major decisions need to be made before that date in order to contact P.I.'s for proposal revisions.
  - Budget
    - Distributed handout related to negative budget and brief discussion about if and how to address this.
    - Handout related to tuition revenue this year. Brief discussion about how much of the Academic Excellence Fund (AEF) might be used to offset budget reductions expected for 2010-2011 FY. Request to have the deans think about how to utilize AEF resources before the next meeting.

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Reminders:

- General Education Proposal - Deb Smith-Howell
  - Request for information
- Graduate Assistant Review Template - Deb Smith-Howell
- Assign - Future Direction Updates
  - April 1: David Cicotello
  - April 15: David Boocker
  - May 6: Lou Pol
  - May 20: Gail Baker
- Course Evaluation - Steve Bullock
- Temporary Full-Time Faculty
  - Reminder about new timetable for contract drafts for all full-time faculty on one-year appointments to be submitted to SVC Hynes for review.
- International Programs
  - Request for deans to submit any international programs sponsored within each of the colleges to IS&P.