

Deans Council Minutes
March 21, 2005

Members present: Peter Rabideau, chairman; Gregg Boring, Frances Coleman, Paul Grimes (for Sara Freedman), Jerry Gilbert, Bob Karr, Glen Hendren (for Sue Minchew), Phil Oldham, Kirk Schulz, Vance Watson, Jim West, and Peter Wood. Also present were: Mark Binkley, Butch Stokes, Gary Pike, Mike Rackley, Colin Scanes and Joe McGilberry.

1. Dr. Joe McGilberry and Dr. Mark Binkley led a discussion concerning the restructuring, name change, and focus of the office of Academic Outreach and Continuing Education. Dr. Binkley went over the glossary of terms, principles, course/program offering policy, faculty participation policy, student related policies, and a proposed revenue distribution scheme.
2. Academic Operating Policy 12.09 - - Class Attendance and Reporting Absences: There was a motion and second to approve the revised policy as submitted. A friendly amendment suggested a slight revision - - "Death or major medical condition/illness in a student's immediate family". With this suggested change, the policy was approved unanimously.
3. Vice President Scanes reported that the committee is looking at distribution of overhead outside the Division of Agriculture, Forestry, and Veterinary Medicine. He stated that 40% of overhead goes to E&G funding; grants and awards are up; research expenditure is up; utilities are up; but from FY 2002 to FY 2004, overhead is down by about 12%. Scanes will distribute a letter asking the deans to look into this for their units.
4. Other Items:
 - Dr. Rabideau stated that we have no news on budget at this time.
 - Dr. Wood asked if the Academic Outreach policy would be in the form of AOPs. Dr. Rabideau stated that we will get moving on this right away.