Minutes of the Deans’ Council Meeting of April 11, 2011

Present: Chris Markwood, Paul Meyer, David Billeaux, Moustafa Abdelsamad, Kelly Quintanilla, Frank Pezold, Art Hernandez, Mary Jane Hamilton, Luis Cifuentes, Christine Shupala

Guests: Margaret Dechant, Michael Rendon

Notes: Cely Smart

I. Call to Order

II. Minutes from Previous CDC Meeting
The minutes from April 5th were approved.

III. Turning on the Wait Listing Function in BANNER
Ms. Dechant introduced the possibility of creating a waitlist for students enrolling in classes that are full. Mr. Rendon discussed possible implementation for spring 2012. Students will be notified when a spot is available in the class if they are on the waitlist. He also discussed implementing a “soft drop policy” where students will receive notification of non-payment before a “hard drop” on the last day to pay. This will be implemented in fall 2011.

IV. Tenure Rule
The Council discussed the changes to the tenure rule.

V. Academic Calendar
The Council approved the Academic Calendar.

VI. Procedures
12.99.99.C3.01 – Graduate Faculty – Dr. Cifuentes requested that the Council review the changes to this procedure and email him their concerns.
12.07.99.C1.01 – Full-time Non Tenure Faculty positions – The Council recommended changes to procedure and approved it to return to the President’s Cabinet.

VII. International Travel Timeline and Approvals
Tabled.

X. Other Issues of the Council