Minutes of the Deans’ Council Meeting of April 5, 2011

Present: Chris Markwood, Paul Meyer, David Billeaux, Moustafa Abdelsamad, Kelly Quintanilla, Frank Pezold, Art Hernandez, Bunny Forgione, Luis Cifuentes, Chris Shupala

Guests: Jody Nelsen
   Kathy Funk-Baxter

Notes: Cely Smart

I. Call to Order

II. Minutes from Previous CDC Meeting
The minutes from the meeting of March 21st were unanimously approved.

III. Presentation of Fees
Ms. Funk-Baxter presented information on the proposed instructional enhancement fee.

IV. Specifies of Budget Planning
Ms. Nelsen reviewed the plan for the budget cuts and presented how funds are distributed across the university.

V. Development of the University RIF Policy and Timeline
Ms. Nelsen and Ms. Funk-Baxter reviewed the development of the RIF policy and the RIF timeline.

VI. Tenure Policy
Dr. Meyer introduced some changes to the tenure rule as proposed by Faculty Senate

VII. Academic Calendar
Tabled until next meeting.

VIII. Policies/Procedures
Tabled until next meeting.

IX. International Travel Timeline
Dr. Markwood introduced some issues with international travel and that approval should be obtained we in advance of actual departure.

X. Other Issues of the Council