



Idaho State  
University

## Office of Academic Affairs - Council of Deans

	Agenda Item Title	Lead	Notes
<b>March 1</b>	<b>Priority Information/Announcements</b>		
	ISU Open Education Week (OAER Treasure Hunt) - March 7-11		
	<b>Important Dates</b>		
	Faculty names to Donna for USICA - TODAY!		
	Budget Plans due - March 18		
	<b>Informational</b>		
	<a href="#">OLC Institutional Membership - Your Entire Faculty and Staff have Access to Member Resources!</a>	Cindy	
	<b>Discussion</b>		
<b>10 mins</b>	Open Educational Resources (OER) Plan	Jeremy Thomas & Cindy	There are currently 21 proposals and they are due by the end of today. Webpage on OER: <a href="https://isu.libguides.com/c.php?g=1047426&amp;p=8464275">https://isu.libguides.com/c.php?g=1047426&amp;p=8464275</a>
<b>10 Mins</b>	Three-Year Plan (APPROVAL)	Karen and Cindy	Final Review is due Thursday March 3rd at 5:00 from the deans. The plan will be reviewed so it can be reviewed for duplication and potential collaborations. Should be approved with deans first before going to leadership. Please look over the list and make sure you approve of what has

			been added. Feedback due Thursday by 5pm
<b>15 Mins</b>	Turnitin Originality Evaluators Dean's Report Findings	Karen, Lyle, & Blake	Turnitin Investigators from each college (for contract cheating) -Deans asked to review with their leadership teams and review at Council on April 5, 2022 Karen will ask Academic Standards to review Draft Coach function and provide recommendation by semesters end
<b>10 Mins</b>	Faculty Representative from each college for the LMS evaluation committee - Blake (10 min.) (after 10:30am)	Blake	Kevin asked Karen to ask Deans if Moodle is still the LMS of choice ISU is the only one in Idaho using Moodle Group includes faculty representatives from each area -Karen asked deans to query their leadership teams and send to Blake by Friday, March 4, 2022
<b>10 mins</b>	<a href="#"><i><u>K-20 Education Strategic Plan</u></i></a> (from IRSA)	<i>Karen &amp; Cindy</i>	<i>Moved to March 15 Deans Only Meeting</i>
<b>20 mins</b>	Program Health Executive Summary	Karen & Cindy	Due on March 9, 2022
<b>10 mins</b>	<a href="#"><u>Bengal Visit Day</u></a>	Staci Phelan	Open House style event and showcase a vibrant campus life open to all. Specifically highlight academics on campus. Event Date on April 23, 2022 Virtual Opening Day April 30, 2022