



# Idaho State University

## Office of Academic Affairs - Council of Deans

April 5, 2022

10am-noon

Zoom: <https://isu.zoom.us/j/81522004560>

### Priority Information/Announcements

5 minutes	<a href="#">GERC Survey Link</a> - please encourage your faculty to respond. 4/20 is the deadline.	Cindy
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### Important Dates

<b>Apr 5, 2022</b>	Distinguished Faculty Awards	
<b>May 7, 2022</b>	Commencement - Pocatello	
<b>May 9, 2022</b>	Commencement - Meridian	
<b>May 10, 2022</b>	Grades due - 5:00 PM	

### Informational

Due April 15 at Noon	<a href="#">Statewide Institutional Three Year Plans</a> -send concerns to Cindy, Karen, & Cali	Cindy
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### Discussion

30 minutes	<a href="#">Leslie Webb- SEM Plan Listening Tour</a> <ul style="list-style-type: none"> <li>What other questions do we need to ask? What might we be missing? How can we create buy-in?</li> <li>What are our barriers? What would you do with unlimited resources?</li> <li>How does college change our lives?</li> <li><a href="mailto:webblesiej@gmail.com">webblesiej@gmail.com</a>- email Leslie if you have anything else you would like to add.</li> </ul>	Dr. Leslie Webb of Trailforks Consulting, LLC via Student Affairs
15 minutes	<a href="#">Contract Administration and Execution policy</a> <a href="#">Student Code of Conduct policy</a> <ul style="list-style-type: none"> <li>These are extensive revisions of these two policies.</li> <li>Please give any feedback you have to Blake Christensen.</li> <li>These will be in 30 day review until April 28th and April 30th.</li> </ul>	Libby Howe
10 minutes	<a href="#">OER Plan - Approval</a> <ul style="list-style-type: none"> <li>In Response to SBOE Policy III.U</li> <li>Formed OER Committee in September 2021</li> <li>Cindy Hill and Jermey Thomas Co-Chairs</li> <li>Please refer to the <a href="#">OER PowerPoint</a> for the Access and</li> </ul>	Jeremy Thomas and Cindy



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	Affordability Strategies	
10 minutes	<p>Fall Classes</p> <ul style="list-style-type: none"> <li>● Faculty Planning regarding Fall Classes - <ul style="list-style-type: none"> <li>○ One class plans to continue online only</li> </ul> </li> <li>● What are faculty hearing?</li> <li>● Any kind of shift in modality needs to be communicated to their chair and deans. Students are expecting modality to be consistent with what is currently scheduled.</li> <li>● If we move a full program online, we cannot do that without full Stateboard approval.</li> <li>● Karen asked Deans to cover these questions with their Leadership Teams and report back to her if they have any questions.</li> <li>● There is some concern about folks coming back at the staff level. Will this be required or not?</li> <li>● All eISU fees for synchronous classes have been removed.</li> </ul>	Rex
5 minutes	<p><a href="#">Cultural Events Committee</a></p> <ul style="list-style-type: none"> <li>● Need two committee members from outside of A&amp;L</li> <li>● Deans have been asked to share any interested faculty with Kandi</li> </ul>	Kandi
5 minutes	<p><a href="#">PMR Narratives from Deans</a></p> <p><a href="#">*Great accomplishments - 500 words due April 15</a></p> <ul style="list-style-type: none"> <li>● Updated PMR narratives: Great things you've accomplished over the year. Annual report to the President who gives it to the Stateboard and is part of his evaluation.</li> <li>● Due April 15, 2022. Timeframe: AY or FY2022.</li> <li>● Please fill in directly on Google sheet Darren provided.</li> <li>● PMR (Performance Measurement Report). We take strategic plan and Kevin reports to SBOE on how we did. This is also part of his annual evaluation.</li> </ul>	Darren
45 minutes	<p><a href="#">Line Item Proposals</a> Overarching Discussion</p> <ul style="list-style-type: none"> <li>● Roar 1199 Orientation Course (goal is to make this institutional across campus).</li> <li>● Include Grants: only supports equipment and permanent budget to support human resources no human resources whatsoever.</li> <li>● Cybersecurity Initiative broadly addressing computer science education.</li> <li>● KDHS High-Demand Workforce Initiatives</li> <li>● Student Retention and Completion - academic advisors are critical to student recruiting and advising. <ul style="list-style-type: none"> <li>○ Is this the time to discuss where Academic Advising is housed and what needs to be housed AA versus other areas.</li> </ul> </li> <li>● Karen asked Deans to send any feedback to Karen and Rex.</li> <li>● Cindy will reach out to Lyn and Corey about college advisors in the proposal.</li> </ul>	Karen and Cindy