

**Minutes  
DEANS' COUNCIL  
November 7, 2018**

**PRESENT**

Provost Madonna Miner	Wendy Holliday
Bruce Bowen	Jeffrey Steagall
Eric Amsel	Brian Rague for David Ferro
Brenda Kowalewski	Faculty Senate Doris Stevenson
Frank Harrold	Jack Rasmussen
Andrea Easter-Pilcher	Brett Perozzi
Scott Sprenger	Bruce Davis
Yasmen Simonian	Guests:
	Brian Stecklein

The meeting convened at 2:00 P.M.

<b>Continuing Ed pay</b>	Continued discussion about Online compensation model. The proposed change is capping courses at \$5,000 and increase the FTF salary by 35.00 a credit hour. This change would be across all overload and adjunct pay. Salary committee is supportive of the small fix. More information to come.
<b>University/college level programs on tenure/promotion:</b>	Each college has now taken on the responsibility of tenure preparation for faculty. The deans asked to have TLF organize a training/workshop for the review committees and chairs.
<b>APAFT charge: term limits for deans</b>	APAFT committee would like to research other institutions' policies on term limits for deans. The charge focus should be the dean review process rather than looking at term limits.
<b>Student Petition/Complaint Website</b>	The new student complaint process website is now live. Please encourage faculty and staff to look at the new website ( <a href="https://www.weber.edu/complaint/">https://www.weber.edu/complaint/</a> ). Students with complaints should be referred to the website for more information about the process. Associate Provost Eric Amsel is willing to attend college chairs meetings to talk about the new process and website.
<b>New Student Orientation</b>	Changes have been made to new student orientation. The new orientation format will include six on-line modules and an in-person experience. Spaced out over time, the first five modules provide critical information that students need to succeed in college. The sixth module will be sent to students after the semester begins and reminds students of the various services they can access for assistance. The in-person portion of orientation will allow students to have an engaging experience with their college that will get students excited about their chosen major and about attending WSU.
<b>Info Items:</b>	<ul style="list-style-type: none"> <li>• Faculty Symposium April 2nd Save the Date. More information to follow.</li> <li>• Dec 7th 4:00 the Artist –in-Residence Jane Kim monarch butterflies exhibit</li> <li>• Faculty Awards Luncheon Friday, November 9th</li> <li>• Grand opening of the Weber State Community Education Center November 15th.</li> </ul>