Deans’ Meeting Agenda  
November 5, 2013  
2-4 pm - Deputy 301A

ACADEMIC MISSION:  
Bemidji State University is an undergraduate institution with specialized and distinct graduate programs where academic content and delivery of that content is grounded in the principles of social justice and democracy.

ACADEMIC CORE VALUES:  
1. Creative and critical thinking.  
2. Living democratic principles.  
3. Inclusion of students, staff, faculty and administrators in all aspects of university life.  
4. Highly interactive, relevant and engaging teaching and learning environments.

UPDATES

1. MAP  
2. Program Assessment - Patrick  
   Attachment 1  
   Attachment listed departments still needing to submit plans. Also a number of programs who have missed deadlines with their 5 year plans and self study reviews.

AGENDA ITEMS

1. Credit for prior learning - follow-up  
   Lynn  
   Bill is checking to see if we can increase costs for credits. Any interest in working with CAEL; student survey on Adult Learning focus, campus visit? Idea would be to ramp up interest in prior learning credits and competency based learning awareness.

2. Equipment-RFP Requests  
   Patrick - Attachment 2  
   Decisions made to fund, not fund or partially fund requests. Requests from departments who are not up to date with 5 year plans/program reviews will be held until plans are up to date.

3. Summer scheduling for Dean’s Council  
   Patrick  
   Selected dates in the summer to hold for potential retreat. Tentatively scheduled May 19 – 23, June 2 – 4.

4. Certificates planned  
   Patrick  
   Paul Lindseth, Financial Aid, would prefer to learn of stand-alone certificate programs in groups for submission for federal financial aid purposes. For example, leadership, camp nursing, healthcare leadership.

5. Testing Center  
   Bob / Lynn / Colleen  
   There is a need for dedicated space on campus for monitored test administration, online courses, make up exams, etc. Decker 10 is also potentially available as a PearsonVUE testing center. Would also need a staff person to serve as test administrator.

6. Draft Policy on Computing Equipment for BSU employees  
   Patrick - Attachment 3  
   Based on review of number of computers and printers on campus from a support perspective. Policy will set up a process for review for requests of multiple devices. Draft has been sent to MnSCU for review.

7. Summer work for Chairs with extended contracts  
   Patrick - Attachment 4
Current practice was reviewed in terms of expectations based on contractual language.

8. **Bottom dollars for spring**  
   FYI – may be some additional dollars in academic affairs if additional courses are needed for the spring.

9. **College and University Teams for Regional Pathways to Postsecondary Summits**  
   Bob Griggs
   Bob shared the 5 dates and locations; trying to determine who would be attending and which date would work.

10. **Rainy River Community College**  
    Bob Griggs
    Conversation started with the Dean and Martin, in terms of how BSU could assist with meeting needs of unemployed workers in International Falls. RRCC has an interest in a BSU presence on their campus. Invited Elena into deans council for further conversation.

11. **Other**

    Reminder to review cost study information provided by Doug.

**UPCOMING EVENTS - November & December 2013**

November 14, 2013 - Academic Affairs Council meeting - 10:15 - 11:45 am - North Conference Room
November 14, 2013 - Brown Bag Monthly meeting - 1-2 pm - AIRC Gathering Room
November 19, 2013 - Internationalization Group meeting - 4-5 pm - Deputy 301A
December 11, 2013 - Academic Forum - 3-4:30 pm - Bridgeman Hall 100
December 17, 2013 - Internationalization Group meeting - 4-5 pm - Deputy 301A

**SCHEDULED DEANS MEETINGS - OCTOBER 2013 - JULY 2014**

November 5, 2013
November 12, 2013 - Doug Olney attending on IR
November 19, 2013
December 3, 2013 - Doug Olney attending on IR
December 10, 2013
December 17, 2013
December 31, 2013
January 7, 2014 - Doug Olney attending on IR
January 14, 2014
January 21, 2014
February 4, 2014 - Doug Olney attending on IR
February 11, 2014
February 18, 2014
March 4, 2014 - Doug Olney attending on IR
March 11, 2014
March 18, 2014
April 1, 2014 - Doug Olney attending on IR
April 8, 2014
April 15, 2014
April 29, 2014
May 6, 2014 - Doug Olney attending on IR
May 13, 2014
May 20, 2014
June 3, 2014 - Doug Olney attending on IR
June 10, 2014
June 17, 2014
July 1, 2014 - Doug Olney attending on IR
July 8, 2014
July 15, 2014
July 29, 2014