**MINUTES**

**April 16, 2013, 10:00 a.m. -12:00 p.m.**

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| **Present** | Brian Railsback, Carol Burton, Dale Carpenter, Dana Sally, Darrell Parker, Mark Lord, Marie Huff, Mimi Fenton, Regis Gilman, Richard Starnes, Robert Kehrberg, James Zhang |
| **Guests** | Jay Scifers |
| **Recorder** | Anne Aldrich |

**ANNOUNCMENTS/INFORMATION**

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| **Graduate School and Research Dean Search (Richard)** | The job is posted, committee assembled, we are beginning to set meetings, and candidate interviews will take place during exam week. However we may have to adjust due to the level of declines for those meeting requests. |
| **AVC for International and Extended Programs (Carol)** | We have three candidates scheduled to come to campus, the first on Sunday. The schedules will be distributed shortly: 2 external, 1 internal. |
| **Director of Academic Resources and Operations (Carol)** | We have made an offer to a candidate and are in the process of negotiating. |
| **AVC for Student Success (Mark)** | We are meeting today to determine dates for campus interviews. Invitations will be coming forth soon – do the best you can to participate – we certainly need your input for these searches. |
| **College of Health and Human Sciences Dean Search (James)** | We have completed on-campus interviews. The search committee has made its recommendations to the Provost. |
| **Director of Millennial Initiative Search (Darrell)** | We are in the process of getting the ad posted, waiting on GA approval. |
| **Regis Gilman Resignation (Regis)** | Regis announced that she has accepted a position at Eastern Illinois University as Dean of Continuing Education thus is withdrawing her candidacy for the AVC of International and Extended programs for which she was a finalist. This was a very tough decision and it has been an absolute honor to work with this council. Regis will start her new position between July 1 and August 15. |
| **Discovery Forum (Brian)** | If you can just make the reception that would be great. There will be nine five minute presentations. Date of the event is Monday, April 22nd. |

**DISCUSSION**

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| **OIPE Review Team** | Introductions were made and the team proceeded meeting with the Council of Deans. |
| **Intent to Plan: Graduate Program in Athletic Training (Jay Scifers, Marie Huff)** | Jay distributed a handout and reviewed the document with COD. The School of Health Sciences is seeking to offer an Entry-Level Masters Degree in Athletic Training. Like many other health care professions, Athletic Training is in the process of moving the entry level degree for professional practice/credentialing from the Bachelor’s Degree to the Master’s Degree. The goal would be to begin in the fall of 2016, with a phasing out of the Bachelor’s level credentialing program as the new program comes on. The curriculum would change so there are no clinical requirements at the Bachelor’s Level.  The background regarding why the program is choosing to move in this direction, is that the field has become much more complex – 70% of the employment opportunities are in areas other than athletics (nursing homes, physical therapy settings, etc.) – students are being asked to make life and death decisions. There have been 58 graduates since the beginning of the program in 2007. One hundred percent of these students are either in graduate school or have been placed in jobs in the field. Discussion ensued. COD unanimously supported the intent to plan for a Master’s Degree in Athletic Training.  Mimi was not aware of these plans. It was suggested that we create some sort of institutional process for approval of new programs – GA already has a process in place for new proposals. They are distributed to all of the deans in the system and come under a great deal of scrutiny. We need to have an institutional policy to address new program proposals. Additionally, we need to put the current queue on the agenda. Productive guidance can be provided to build in now as they go forward. |
| **MOOCs Discussion (Richard/All)** | This item has been postponed to the May 7 Council of Deans meeting. |
| **Budget (Mark/All)** | Mark distributed a handout on one-time expenditures for which the deans had provided feedback. We still need your college roll-up plans. We still do not know if we will have roll-up funds to spend - we need a couple pieces of information which we should have by the end of the day.  **Q:** How soon will we know if we have funds? Right now it is early enough to purchase some of these items, but sometimes even shipping can create problems in getting these items on campus by June 30.  **A:** We hope to know tomorrow. A&F is assisting in roll-up. |