Minutes

1. Approval of Minutes for Council of Academic Deans for October 8, 2014

2. New Faculty Positions – Budget process will begin in January 2015. Within in your budget request there will be new initiatives you can request for new positions. Due to timing of the budget approval the position cannot be posted and filled by the upcoming academic year. VPFO is allowing that we can go forward with a handful of faculty request to address some urgent positions that need to be done now and the search can start now for hire in Fall 2015. Send request to Julie Schwab with request.

3. Study Abroad – Budget for Study Abroad Fee’s – Must follow the policies in the handbook in regards to spending of the fees. Need further discussion on how each college can be consistent.

4. Ebola Communication – Committee has been created and suggestions have been made to take under consideration. Waivers and set procedures are being recommended from the committee.

5. Miscellaneous
   1. August 12-13 – New Faculty Investment (if you would like to invite Clinical Faculty/Visiting Professors – contact Marsha Harman)
   2. Upcoming Dates:
      i. 10/20/14 FDL: Dean send packets of applicants to Provost
      ii. 11/3/14 Staff Chat – Graduate Studies/Admissions
      iii. 11/5/14 Next CAD Meeting
      iv. 11/13/14 New Faculty Breakfast

Recorder
Julie Schwab