
The meeting was called to order at 3:30 p.m.

Provost Announcements  
Doug reported that Greg Tewksbury would not be attending the meeting as he had a scheduling conflict.

Doug announced that he wants to bring the strategies of the Council of Deans to AAAC and work with them so that better communication and coordination can take place. He said that a luncheon meeting hosted by he and Sue is planned for next week with a combination of members from AAAC, Faculty Council, and CAC/BSP and he hopes that broad dialogue will take place.

Much discussion took place regarding prospects of space and space needs of individual units. Specific needs mentioned were additional space for the Early Childhood Development Center and the Genesee Early College.

Doug reported that Student Affairs is moving to transition all student clubs/organizations to Sponsored Student Organization (SSO) status. This direction will provide the clubs benefits and ensure that the University plays a formal role in such decisions as personnel, agreements, and funding.

Doug called for recommendations from the Deans regarding how they feel that the Office of the Provost should be structured and also taking into consideration the Chancellor’s goals regarding SEM. He said that he would be interested in hearing from them and they could respond in their one-on-one meetings.

As an FYI, Doug said that he would like to be informed if the Chancellor is going to be present at any events in their unit – just a heads-up would be fine. He also said, conversely, that if items arise regarding their unit, he will always include them and/or make them aware of what is going on at his level.

Student Enrollment Management Process  
Doug reminded the Council that Tom Green would be on campus tomorrow and the day would be devoted to several meetings regarding Student Enrollment Management, with the luncheon meeting as the initial meeting for the campus community. He said that Bob will be facilitating the Open Forum with the goal of sharing goals and gathering feedback. He explained that the document that results from the total process will serve as a living document where it will be reviewed on an annual basis.
Following the meetings tomorrow, all SEM committee members will be attending a retreat where implementation targets will be identified, things that we can do quickly and also long-term planning. Doug said that garnering feedback from the total community is a crucial step in the process. Another open forum is planned for around the end of the Fall semester.

**Education Advisory Board (EAB)**

Doug announced that the Student Success Collaborative of EAB is being reviewed again for possible purchase. He indicated that the Chancellor thought favorably of it and asked the deans for their input. He also said that Dearborn is looking at it as well. The consensus was that it was a good tool but very pricey and some wondered whether we had the capacity to implement it. Questions arose regarding who would be the ones to provide implementation.

**ACTION:** Doug said that he would send information that he has regarding EAB to the deans.

**Review of Academic Affairs Convocation Program**

Doug provided an overview of the Convocation Program noting that brevity is essential. An effort will be made to adjust the house lighting as new faculty are introduced so that platform participants can see them as they are introduced.

**Approval of August 11, 2015 Minutes**

The Minutes of August 11, 2015 were approved as written.

**Area Update**

Susan disseminated a flyer advertising Advising Workshops available for faculty and staff sponsored by the College of Arts and Sciences, but open to the whole campus community. She said that the investment of time is six hours; however, there are two options for attendance. She asked the Deans to encourage their staff and faculty members to attend.

The meeting adjourned at 5:05 p.m.

~~ Next Meeting Reminder ~~~

Tuesday, September 8
10:00 to 11:30 a.m. – Shiawassee Room