

**A&S Chairs and Directors' Meeting Minutes**  
**April 20, 2017**

Pere Marquette Gallery  
Meeting started 3:01 pm

**I. David Hakanson, Vice-President and Chief Information Officer**

- a. Changes in IT occurring March 2017:
  - i. IT Support
    - 1. 24/7 Help Desk Service thru Blackboard
    - 2. Centralization of personnel
    - 3. IT Support Staff focused on Tier II and III activities [977-4000 as Tier I first step of support]
    - 4. Cluster/Group Approach to Support. Staff more mobile moving thru zones of responsibility/buildings in search of problems
  - ii. Clinical IT
    - 1. Hiring of Asst. VP, Clinical IT position
    - 2. Centralization of staff
  - iii. Miscellaneous
    - 1. Demand Management – i.e., new method of requesting/implementing technologies
- b. VP Hakanson provided brief review of upcoming ITS Division Changes
- c. Transition from Google to Microsoft
  - i. Starting June 2017 with SLUCare.
  - ii. Faculty email migration will occur late Sept/early Oct 2017.
  - iii. All Google emails/calendars will migrate. Folders will migrate. Uncertain if labels will migrate.
  - iv. Google Docs/Sites will not change.
  - v. Unsure what may occur with Google Groups.
  - vi. Dept. email accounts will migrate.
- d. Q/A
  - i. VP Hakanson assures that non-network decisions will be made with faculty input.
  - ii. Centralized Computer Replacement Cycle via IT Funding is under discussion...dependent on budget model reorganization.

**II. Announcements/Updates**

- a. Next meeting scheduled for 3-5pm, May 18, 2017, in Pere Marquette Gallery.

**III. Deans' Updates**

- a. **Jan Barber, Associate Dean for Graduate Education.**
  - i. Grad Student Annual Review should be occurring. Summary reports due to Assoc. Dean Barber by May 18.

- b. **Gary Barker, Associate Dean for Undergraduate Education**
    - i. Reminder of Undergraduate Program Coordinator meeting on Friday, April 21.
    - ii. Major Exploration moving into CAS Advising.
    - iii. 1<sup>st</sup> year Pre-Med advising moving into CAS Advising.
  - c. **Denise Sleet, Assistant Dean for Advising**
    - i. Distributed SLU101 dates for 2017.
    - ii. SLU101 registration is up.
    - iii. Depts/Programs should send 1<sup>st</sup> year recommended coursework to Academic Advisors as soon as possible.
  - d. **Donna LaVoie, Associate Dean for Planning and Resources**
    - i. Reminder to review Fall 2017 3000/4000 level course enrollments
    - ii. Program Review for 2017-18 includes: Earth and Atmospheric Science, Neuroscience, American Studies, Fine and Performing Arts. Meeting with Associate Deans in May/June.
    - iii. Tentative agreement reached in Adjunct union contract negotiation. Once ratified, a workshop for Chairs/managers will occur to spell out details and required practices.
- IV. **Dean Duncan updates**
- a. Reminder of Provost meeting with Faculty Council on 4/27/17 in Morrissey 0600.
  - b. CAS Plan for Academic Reinvention in process of validation. Appears no additional significant changes required.
  - c. Endowed Chair funding will now be hard-funded by the University until endowments reach appropriate levels.
  - d. Core Curriculum update:
    - i. Reviewed Core Curriculum Working Group (CCWG) membership process, including robust Faculty Council input.
    - ii. Reviewed Core revision work direct relationship with CAS Shared Vision.
    - iii. Reviewed the CCWG Charge and April 1, 2017, deadline.
    - iv. Reviewed CCWG activity over Summer/Fall/Spring 2016-17.
    - v. Reviewed CCWG Report including proposed Vision/Mission/Outcomes
    - vi. Explained that next step was his presentation to Faculty Council Executive Committee and then all of Faculty Council.

Meeting adjourned 4:30 pm

Submitted by Gary Barker, Associate Dean for Undergraduate Affairs