

## **Office of Academic Affairs - Council of Deans Notes**

April 13, 2021

1st Hour - Agenda, Presentations & Guests

Priority Information

- AA Townhall April 23 2-3 p.m.
  - Topics covered: overall budget info (not specific college), vaccination updates, accreditation visits.
  - This will be recorded and is for any faculty/staff.
- Fall Schedule

Important Dates

- PIE workshop on program review and assessment April 14 2:30-4:00
- Pocatello Graduation April 24
  - $\circ\quad$  10:00 a.m. College of Health and College of Pharmacy
  - 2:00 p.m. College of Arts and Letters and College of Education
  - 6:00 p.m. College of Business, College of Science and Engineering, College of Technology
  - Deans will not be onstage and there will be no hoodings. Deans are encouraged to be there.
  - Deans will be in the first row and are encouraged to be in videos.
  - Let Karen Applebyknow if you are traveling
- Spring Break April 26-30
- 3-Yr Plan due to SBOE May 1
- Program Health Action Plans Due on May 1, 2021 to Joanne Tokle
- Meridian Graduation May 8
- May 8- Meridian Graduation Ceremony
- May 10- Dani returns
- May 10- President requires Project Charter updates
- <u>Program Health Faculty Feedback</u> on May 10-14, 2021
- NWCCU site visit October 6-8, 2021 (please note change)

## Discussion

- Meeting Minutes (March 9, February 9, January 19)- all three have been approved and will be published
- Policy Review Procedures Libby Howe
  - > There is a deficit in policies right now and the committee would like to make sure everyone feels included in the process.
  - There is a 30 day waiting period for all policies and, depending on the policy, there are different steps it has to go through.



## **Office of Academic Affairs - Council of Deans Notes**

- Policy 1010 (policy on policy process) could be revisited so we can discuss when leadership/deans should be more involved. When should we have the opportunity to provide feedback?
- Academic Affairs Policies to review: <u>https://www.isu.edu/policy/academic-affairs/</u>
- Faculty COVID Impacts Report Laura Ahola-Young & Rick Wagoner (<-- see attachment link)
  - > We need to look at each one of the recommendations and come up with a strategy.
  - The plan is to send this information out to faculty through the faculty senate (a townhall could be another great way to present the info).
- Turnitin Blake Beck
  - > Turnitin is a plagiarism checker tool in moodle
  - We are investigating an originator tool that helps figure out if the actual student is doing the work themselves. This helps take out the personal bias a faculty might have.
  - > Where should these originator requests reside so this tool isn't abused?
  - > We need to be really careful about FERPA
  - > Karen and Blake will put together a script to help faculty understand this new tool
- ✤ <u>Work Decision Memo (EOC)</u> Karen
  - Summer classes will remain the same when memo comes out and any new policies will be addressed in the memo out to campus.
  - This is not a blanket requirement: If jobs still have flexibility (& it doesn't affect students), there can be some work from home.
- College Executive Council Recommendation Implementations Karen
  - ➤ <u>Recommendation Memo</u> & <u>Spreadsheet</u>
- CAAP, IRSA, and SBOE meetings Karen
- Graduate Faculty By-Laws and Appointments Adam Bradford (<-- see attachment)</li>
  - Grad council would like feedback to help make recommendations for graduate student representatives.
  - Please encourage graduate faculty to attend this meeting! Thursday April 15th 3-5pm.

## 2nd Hour - Open Roundtable

Deans' summer retreat topics