

Minutes of the Meeting of the Deans Council

Tuesday, August 13, 2013 – 9:00 a.m.

Warner Conference Room

PRESENT: Charlie Bicak, William Jurma, Janet Wilke, Ed Scantling, Tim Burkink, John La Duke, Joe Oravec, Kenya Taylor

GUESTS: Debbie Schroeder, Jane Petersen

1. **Approval of Minutes for June 4, 2013:** Charlie asked if there were additions or corrections to the minutes. Ed motioned and Kenya seconded approval of the minutes as presented. All present voted in favor of approval.
2. **Deans Retreat Follow-up (7/22-23, 2013) & Cabinet Retreat Follow-up (8/5-6, 2013):** Charlie shared there were items of clear overlap between the Deans Retreat and Cabinet Retreat topics. He discussed some brief comparisons.

Charlie also shared the Chancellor would be rolling out an announcement regarding the Conflict of Interest form near the end of September or first of October after two open forums.

3. **iPad Initiative – Deb Schroeder & Jane Petersen:** Deb and Jane discussed the iPad project and shared handouts. They discussed the website titled UNKNOW iPad Digital Learning: <http://unk.edu/iPad>. They reported as of Fall 2013 there were 39 faculty teaching 55 courses with 1,417 students enrolled. ITS is providing 550 iPads, NSS is providing 70 iPads and COE is providing 125 iPads, all for students. In Spring 2013 there were 52 faculty teaching 105 courses with 1,708 students and in Fall 2012 there were 23 faculty teaching 34 courses with 600 students. Discussion was held on the future of this initiative.

Deb distributed technology fee budgets and discussed briefly.

Deb also discussed the possibility of obtaining lecture capture for our campus, which the Chancellor would like to see available for student athletes. She is in the process of forming a committee to start on this project.

4. **Health Science Education Complex Update, Implications for the Campus Building Plan:** Charlie discussed the recent UNMC/UNK Rural trip across Nebraska. He also shared the visual aid recently completed by RDG.
5. **Enrollment Projections -- Fall 2013:** Charlie briefly discussed enrollment projections.
6. **Blue & Gold Welcome Week (August 23 – September 6, 2013):** Joe reported there was a new app available for Blue & Gold Welcome week, which shows a schedule for everyday plus other exciting additions.
7. **BoR Reports – September 20, 2013:** Charlie stated the BoR Academic Affairs Committee meeting is scheduled for Friday, August 16th and the next full Board meeting is Friday, September 20th. Tom Farrell will most likely discuss International Education

and Study Abroad programs. Accountability Measures will also be presented and discussed.

There being no further business to discuss, the meeting was adjourned. The next meeting of the Deans will be on ***Tuesday, August 27, 2013, at 9 a.m., Warner Conference Room.***