LAS Dean’s Advisory Committee
Emporia State University
March 15, 2013
RH 109, 2:00 p.m.
Minutes

Members
Giovanna Follo, past moderator, Soc., Anthro., and Crime & Del. Studies
Heidi Hamilton, Communication & Theatre
Brian Hollenbeck, Mathematics, Computer Science, and Economics
Roxane Riegle, English, Modern Languages, & Journalism
Sarah Tidwell, secretary, Nursing
Ken Thompson, moderator, Physical Sciences

Dean Marie Miller

I. Call to order: 2:00 p.m.

II. Attendance: Roxane Riegler was absent with previous notice.

III. Approval of Minutes of Previous Meeting
February 15 minutes were approved.

IV. Dean’s Comments
The Dean reflected on the continued discussion regarding options for dealing with the fiscal concerns. Academics will have a 70% share of the $4.5 million deficit to be extended over 2 years. Options that are being considered include instituting flat tuition vs credit hour tuition, online fee revisions, fees for applied courses taken by non-majors, and sweeping open position lines. Meetings of the interim provost with the departments have been positively received.

V. Old Business
• Degree analysis: Giovanna reported the Faculty Senate Academic Affairs committee will address this concern next fall.
• Overload Review subcommittee: Written recommendations of the subcommittee continue to be reviewed and will be shared with the chairs and DAC when available.
• Provost search: Airport interviews are being conducted currently, with projected on-campus interviews in March and April.
• DAC project: Ken will check with Gary Wyatt for overlap with the Gen Ed Council. The committee reviewed a draft copy of information that would be requested from alumni. The DAC’s purpose is to highlight the influence of Liberal Arts General Education course work in alumni’s chosen profession/work. The committee will continue to pursue testimonials.
• LA&S awards. Nominations have been received. Dean Miller asked DAC members to review the nominations in her office before the April meeting.
• Spring 2013 General Assembly – Friday, May 3 from 3-5 pm has been scheduled for the Skyline Room.

VI. New Business
• LAS awards: see above.
• Spring 2013 Assembly: candidates are needed for Moderator, Secretary. The bylaws will be checked for balloting guidelines. DAC members will need to develop the slate of candidates.
VII. **Announcements**
   Next meeting is Friday, April 5 from 2:00 to 3:30.

VII. **Adjournment** – 3:30 p.m.

Submitted by Sarah Tidwell