

**THE UNIVERSITY OF AKRON  
OFFICE OF THE SENIOR VICE PRESIDENT AND PROVOST**

**COUNCIL OF DEANS  
MEETING MINUTES – OCTOBER 19, 2004**

**Present:** Baker, Capers, Creel, Emore (for Barnett), Haritos, Johnson, Kristofco, Lynn (for Auburn), Midha, Mugler, Nelson, Newkome, Reilly (for Aynes), Silverman, Stokes, Stroble, Von Meerwall (for Kelley)

**Chair:** Stroble

**Recorder:** Herold

TOPIC	DISCUSSION	ACTION
<b>Minutes</b>	<b>Minutes of October 4 approved as written</b>	
<b>Announcements</b>	<p>5 members of the University community will be recognized by Ohio Magazine. (Carol Flexer, Laura Gelfand, Richard Londrville, Robert Lord, Elizabeth Reilly)</p> <p><u>ACE</u> – Beth announced that we had a visit from Bryan Cook from ACE (American Council on Education, Washington) on October 13. We were one of 4 institutions considered as offering “innovative exemplary service for adult learners.” We will be listed in a publication by ACE (We are the only public four year institution highlighted)</p>	<p>Will be recognized in December issue of Ohio Magazine for Excellence in Education.</p> <p>Emore suggested we may want to apprise former President Marion Ruebel of this as he was very involved in the adult learning focus. (Beth talked with Ruebel and relayed the information)</p>
<b>Upcoming Events</b>	<p>Beth stressed the importance of Deans’ presence at activities on and around campus. Reminded the Deans that they should plan to attend the Commencement Stage Party luncheon.</p> <p>Question had been raised whether Deans should be present at Board of Trustee Meetings. Beth has researched. Indications are that if the Dean has a particular interest in a specific meeting, they are welcome to attend.</p>	<p>Beth will alert Deans to areas of interest to a particular college.</p>
<b>AASCU</b>	<p>Opportunity could be available for campus participation for those interested in incorporating information on Japan into courses they teach. Summer Institute offered June 1-24 in San Diego. Almost fully funded by AASCU, with exception of \$500 to be provided by institution.</p>	<p>Provost’s Office willing to cover the \$500 institutional charge. Nominations should be submitted to the Provost’s Office NO LATER than November 5. She will then make selection for application to AASCU.</p>
<b>International Programs Advisory Council</b>	<p>Would like to coordinate and strategize international program activities. Beth and Sharon Johnson will form the council. This will cut across Student Affairs and Academics.</p>	<p>Deans to submit to Beth name of individual from each college who will represent their college on this board by November 2 (can be either faculty or administrator)</p>
<b>Inclusive Excellence</b>	<p>Janice Taylor and the Inclusive Excellence team presented overview of the Inclusive Excellence framework. Distributed copies of the University of Akron Diversity Plan Framework. The bibliography attachment is a compelling asset.</p>	<p>Presentation will be posted on the website. More information is being prepared</p>

		<p><b>President would like team to give presentation to the Vice Presidents. Will also be presenting to the Chairs Committee.</b></p> <p><b>Need to have a member of the International Programs Advisory Council on the Diversity Committee.</b></p> <p><b>Focus should also be on faculty and staff in addition to students.</b></p>
<b>Next Meeting</b>	<b>November 2</b>	