Members Present:
Margaret W. Baker, Dean, School of Nursing and Health Professions
Tyrone H. Cannon, Dean, University Library
Jeff Hamrick, Vice Provost, Institutional Budget and Planning & Analytics
Donald Heller, Provost and Vice President, Academic Affairs
Shabnam Koirala-Azad, Dean, School of Education
Shirley McGuire, Senior Vice Provost, Academic Affairs
Charles Moses, Interim Dean, School of Management

Absent and Excused:
Marcelo F. Camperi, Dean, College of Arts and Sciences
Susan Freiwald, Dean, School of Law

Guests:
Eileen Fung, Senior Associate Dean, College of Arts and Sciences (for Marcelo Camperi)
Tristin Green, Associate Dean, School of Law (for Susan Freiwald)
Deborah Panter, Associate Vice Provost for Educational Effectiveness

Proposed Budget Assist Request State Authorization
Associate Vice Provost Panter reviewed the recent history regarding state authorization decisions. The Council of Deans agreed 4 years ago to continue renewing state authorization for only 9 states for online programs. Since that time, 2 additional states and Washington D.C. have been added, and OAAS found that USF may have an online program presence, but not a physical presence, in an additional 27 states and territories. Panter discussed with the deans the cost of expanding state authorization into an addition 15 states and territories. The provost and the deans considered the information and decided that USF will not pursue state authorization in the remaining 15 states. The Council of Deans may revisit the decision in a few years.

Intent to Propose: Bachelor of Science in Business Analytics
Dean Moses began the discussion for the next item, the Intent to Proposal for Business Analytics undergraduate major in the School of Management. Dean Moses reviewed the main points of the new program proposal, including the rationale and the program learning outcomes. The deans and provost discussed the strengths of the proposal, but decided that more information was needed regarding the differences between the proposed program and the Data Science undergraduate major in the College of Arts and Sciences. The Provost asked the deans of CAS and SOM to get together to ensure there is not a large degree of overlap between the two programs. The Intent to Propose will be reviewed with the additional information at a future meeting.
**Registration Time Practices for Matriculating Graduate Students**

VP Hamrick next discussed current practices regarding registration timing for graduate students. He discussed the impact of late registration on our ability to collect accurate data used for resource management. The deans agreed to work the graduate program directors on this issue.

**Extra Compensation for Over-enrolled Courses**

VP Hamrick next turned to the discussion of extra compensation for over-enrolled courses. The deans and provost agree that it will be important that the schools have a consistent policy.

The deans briefly discussed data they were collecting on under-enrolled courses in their schools with VP Hamrick.

Provost Heller closed the meeting by providing an update on the VP Forum on academic shared governance that will take place on Monday, October 7, 2019 from 9 a.m. to 10:30 a.m. in McLaren 250.

Summary prepared by Senior Vice Provost McGuire.