Council of Deans  
November 19, 2019

SUMMARY

Members Present:
Margaret W. Baker, Dean, School of Nursing and Health Professions  
Marcelo F. Camperi, Dean, College of Arts and Sciences  
Tyrone H. Cannon, Dean, University Library  
Susan Freiwald, Dean, School of Law  
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:

Guests:

Under-enrolled Course Policy
VP Hamrick updated the deans about recent discussions with the USFFA-FT regarding the Under-enrolled Course Policy.

Article 21 in the USFFA-FT CBA
Council of Deans discussed the notification in Article 21 in the USFFA-FT Collective Bargaining Agreement. The Provost talked with the deans about his discussions with the president and vice president of the Policy Board about the reformation of the Joint University-Wide Curriculum Committee. SVP McGuire will follow up with more information at the next Council of Deans meeting.

Graduate Program Reviews
The Provost, SVP McGuire, and VP Hamrick reviewed the scorecard ratings for the graduate programs with the deans. The scorecard includes five ratings: Jesuit Mission Alignment, Academic Rigor, Professional Relevance, Financial Contribution to the University, and Enrollment Outcomes. The first three areas are rated by SVP McGuire and OAAS using program review and assessment data available. The last two areas are rated by VP Hamrick and CIPE using financial and enrollment data. There was a lengthy discussion about how to improve the ratings and the information USF has about its graduate programs, including the use of employment and licensure data for the professional relevance rating and clarifying and possibly expanding the range considered for the financial and enrollment ratings. The provost and deans also discussed the best ways to use the data to improve the programs.

Summary prepared by Senior Vice Provost McGuire