

Minutes of the Meeting of the Deans Council
Tuesday, March 12, 2013 – 9:00 a.m.
Warner Conference Room

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

ABSENT: Kenya Taylor

1. **Approval of Minutes for February 12, 2013:** Charlie reported the minutes would be forthcoming.
2. **Faculty Senate Report, March 7, 2013:** Charlie reported he attended the March 7th Faculty Senate meeting where he discussed Graduation rates, the Taskforce and NCA accreditation.
3. **Board of Regents:**
 - **Fund B, University Program and Facilities Fee (UPFF):** Charlie discussed the fee report recently sent forward to Central Administration.
 - **Health Science Education Building Approval:** Charlie reported the Board of Regents Business Affairs Committee approved the Building Statement for the new Health Sciences Building on February 14, 2013.
4. **Graduation Strategies Task Force Update:** Charlie reported Katie Shaver from the Education Advisory Board would be attending the Graduation Task Force Committee Meeting this afternoon. Everything is moving along as expected with this committee.
5. **North Central Update -- Kenya:** Charlie briefly updated the group on the most recent progress for the NCA visit. The report is very close to being finished, it should go out to the steering committee and faculty in the next week or so.
6. **Budget Update:** Charlie briefly discussed budget and shared handouts showing several different scenarios.
7. **Other:** Charlie discussed Rank and Tenure portfolio size and suggested this should be a topic for discussion during the Deans' Retreat this summer.

Discussion was held on the iPad initiative and the future of the project.

Charlie discussed the BHECN Central Proposal, which was created to enhance the behavioral health of the people of Nebraska by improving the numbers, accessibility and competence of the Nebraska Behavioral Health Workforce through the collaboration of academic institutions, providers, governmental agencies and the community. He shared he had met recently with Grace Mims, Maha Younes and Kenya regarding this project.

There being no further business to discuss, the meeting was adjourned. The next meeting of the Deans will be on ***Tuesday, March 26, 2013, at 9 a.m., Warner Conference Room.***