

AGENDA**Deans' Meeting with Division, Department & Program Chairs****Thursday, October 24, 2019****Meeting from 5:00-6:00 PM****Wilson Center**

- 1) Call to Order: Wendy Hilton-Morrow
- 2) Faculty Council: Randy Hengst
- 3) Faculty Welfare: Michael Wolf
- 4) Kristin
Report: The Offices of Advising, Student Life & Leadership, International Student and Scholar Services, and Residential Life are planning a two-day Orientation & Registration/Welcome Week event for mid-year admits on February 3 & 4. Departments will be notified in advance of new transfer students planning to attend.
Report: First-Year Advising for 2020-21. Please have faculty interested in being a first-year advisor email advising@augustana.edu noting their interest.
- 5) Liesl
 - a. *Question for Chairs*: Deactivation of former faculty accounts.
 - b. *Informational*: Drafts of new academic calendars for full faculty vote (emailed to you)
 - c. *Informational*: Considerations for Substitutions and Waivers (S&W) sub-committee
 - Did the student stay on track during their period of enrollment prior to the transition? Not fail courses? Withdraw from courses? Have to repeat courses? Be suspended? Sit out a term?
 - Has the student attempted to maximize their allowed credits across four years of full-time enrollment? (133 credits)
 - Is it possible for the student complete a minimum 83 credits outside the major without incurring overload fees? If not, is it reasonable to suggest the student take the credits and have the college waive the overload fees?
 - Is the deficiency in outside-of-major-credits attributable directly to the transition itself (i.e. because courses now are 4 credits instead of 3 credits? An advising error? Inability to drop classes at this point in the semester?)
 - Can the academic department make suitable substitutions and waivers within the major to allow the student to honor a commitment to the breadth of a liberal arts experience?
- 6) Wendy Hilton-Morrow
Report: If you have visiting or fellow faculty whom you anticipate likely will return next year, you can go ahead and put their names in the 2020-21 schedule. If they do not return, the change to staff or another instructor can be made at that time.

Discussion: Summary, feedback, thoughts on Nathan Grawe's "Augustana Institute" presentation.