

## ACADEMIC LEADERSHIP COUNCIL 4/8/08 MEETING SUMMARY

Attendance: Jannet Vreeland (Provost)  
Ted Batchman (Engineering)  
Heather Hardy (Liberal Arts)  
Mark Brenner (Research/Graduate School)  
Marsha Read (Research/Graduate School)  
Charlie Bullock (Health & Human Sciences)  
Kambiz Raffiee (Business Administration)  
Karen Hinton (Cooperative Extension)  
Jerry Ceppos (RSJ)  
Jack Hayes (Science)  
Bill Sparkman (Education)  
David Thawley (CABNR)  
David Lupan (UNSOM)  
Bill Follette (Faculty Senate)  
Fred Holman (Extended Studies)  
Bill Cathey (Vice Provost)  
Paul Neill (Core Curriculum)  
Bruce Shively (PBA)

### Announcements:

1. **Receptions for Marc Johnson.** The campus welcome reception for Marc Johnson and Karen Penner-Johnson will be on April 24 from 4:30 – 6 p.m. Jannet Vreeland is hosting a reception for deans and their guest at her home on Wednesday, April 23, from 6 to 8 p.m.
2. **Emeritus Recognition.** Recognition of emeritus faculty will be returned to the Honor the Best Ceremony this year.
3. **Building Openings for Final Exams.** In response to the finals reminder last week, a few faculty have indicated their buildings were not open by 7:30 a.m. Deans were asked to ensure that individuals in their colleges with responsibility for opening any building with classes should be directed to open them by 7:30 a.m. during finals week.
4. **Reminder.** Members of the ALC were reminded that they should notify Bob Dickens if they are asked to testify at any legislative meeting or hearing.

### Discussion Topics:

#### Target 500 Update

Bruce Shively announced that there are currently 3,934 admitted students for Fall 2008. In addition, there are 500 incomplete applications in Admissions & Records. Estimates are that

there will be 4,500 admitted students. Wolf Pack Advising has 1,700 students registered, which is another indicator that the number of freshmen will be substantially larger in the fall. There are four more recruiting events, and students are being called as well. There are seven confirmed National Merit students, with 26 more in the works. These students will be receiving a package from the President in the next day or so reiterating the offer that is being made to them. There was a discussion on the requirements being placed on National Merit students in exchange for their scholarship.

Two meetings to evaluate this year's recruitment activities and efforts have been scheduled. They are May 1 and May 8, from 1:30 – 3:30 p.m. in the JCSU Senate Chambers.

#### K-16 Data Profile

Bill Cathey reviewed some of the highlights of the Washoe County K-16 Data Profile and copies were provided to those who did not have them. A discussion followed.

#### Faculty Code of Conduct

Steve Rock, Bill Follette, and John Mahaffy were present to lead a discussion on development of a possible Code of Conduct for university faculty. They shared what they had found in use at other institutions and the possible approaches that could be used here. Recommendations were provided for future work on this.

#### Changes in Faculty Policies

Gena Jones presented changes being considered for various policies related to faculty compensation and placement of positions. She noted that the ALC was one of several groups being asked to provide input. Each policy was reviewed, and members of the ALC provided their recommendations and thoughts.