

Sept. 30, 2025

2:30-4 pm

<https://isu.zoom.us/j/89884125854?pwd=LW0rQ3pGsDbKKoyBdZbCkLlxFtvFWk.1>

(Reminder - **only** print first page)

1. Intros: Aspen Harris- CoSE Advisor (replaces Jay Broda)
2. Department Fundraising Priorities - Blair *Blair will email out the survey for the chairs to fill out to help with donor and donations relations. Please fill out before the next meeting.*
3. Reminder Annual Program Reviews are due Nov 1 - Jim *The Dean doesn't have to review them.*
 - a. <https://www.isu.edu/assessment/academic-program-review/>
4. F&A Block Grants *Block grants will be awarded mostly based on F&A returns by department. No rollover is allowed.*
5. CoSE 3-5 Vision Draft *Discussed CoSE mission and vision statements as well as focus areas and activities to promote enrollment growth, enhance programmatic excellence, expand external partnerships, grow research activities, enhance the faculty/staff experience. A draft document is being prepared for the provost outlining specific actions that the college can do to advance its priorities over the next 3-5 years.*
6. Nominations open for Distinguished Faculty Awards, Oct 1
7. Hiring Best Practices - All *Please share any documents or policies that your departments have with hiring, sharing out best practices*
8. For Engineering Chairs (Everyone else excused, but can stay if interested)
 - a. ASEE Dean's program *will be available to new faculty in engineering and computer science.*
 - b. Lillibridge Space *Discussion of use of Lillibridge 126 for maximum benefit to engineering and computer science.*

Dean's Council - Proposal to phase out the tuition lock for F26

Propose to change non-resident tuition waivers so they match WUE-Fred will follow up to get some clarification on some things that came up with this issue.

H1-B visas and hiring - do not change anything our vetting of applicants - we won't know until the negotiating of an offer. We can't ask them if they have this visa, advertising that we cannot accept those visas, those that already has that visa can be transferred without the fee.