

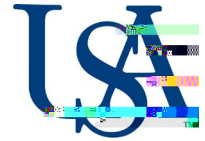
Council of Academic Deans

Approved Minutes

February 2, 2022

9:00 am

Zoom



Members
Present:

Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan
Gordon

Council of Academic Deans

Approved

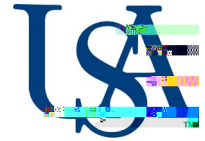
Council of Academic Deans

Approved Minutes

March 16, 2022

9:00 am

Zoom



Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon -Hickey, (PCCAHP), John Kovaleski (EDUC), John Usher (ENG), Richard Carter (GUSA), Lorene Flanders (LIB), Heather Hall (NURS), Alvin Williams (MCOB), Harold Pardue (SOC & GRAD)

Guest(s): Andre Green, Bobbie Hancock, Angela Coleman, Julie Estis

1. Minutes of the March 2, 2022 meeting were approved as distributed.
2. QEP & SACS Update: Dr. Angela Coleman reviewed our SACSCOC decennial reaffirmation timeline and the role that the University Strategic Plan has in our accreditation. Dr. Julie Estis updated the deans on the QEP 2023 development timeline and briefed them on the contributions of the Student Success Team who are serving as the QEP Advisory Committee.
3. FS 1017 Non-Tenure Track Professorial Level Positions, Instructional Track Appointment and Promotion Policy: Dr. Andre Wierzbicki presented a brief history of the policy and highlighted proposed changes by the Faculty Senate in the newest version. Dr. Wierzbicki, Dr. John Kovaleski, and Dr. Susan Gordon -Hickey will edit the policy using notes received from the dean's discussion to be presented at a future meeting.
4. University-wide Student Business Showcase: Dr. Alvin Williams announced the University-wide Student Business Showcase on April 23 at the Mitchell College of Business. To encourage entrepreneurship, student business owners from all colleges are invited to participate and to showcase their ideas, products, and services.

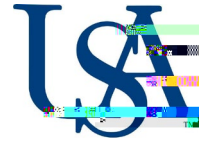
Council of Academic Deans

Approved Minutes

April 13, 2022

8:00 am

Zoom



Members

Present:

Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon -Hickey , (PCCAHP), John Kovaleski (EDUC), John Usher (ENG), Richard Carter (GUSA), Lorene Flanders (LIB), Heather Hall (NURS), Alvin Williams (MCOB), Harold Pardue (SOC & GRoR Ha 0 Td [(, ATd 217683.277 (t)6.1d)2.2 (7.1 (a

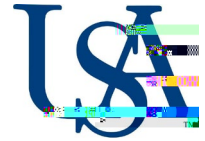
Council of Academic Deans

Approved Minutes

May 25, 2022

9:00 am

AD 130 Board Room



Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon -Hickey, (PCCAHP), John Kovaleski (EDUC), John Usher (ENG), Richard Carter (GUSA), Lorene Flanders (LIB), Heather Hall (NURS), Alvin Williams (MCOB), Harold Pardue (SOC & GRAD), Doug Marshall (HON)

Guest(s): Charles Guest, Andre Green, Delwar Hossain, Gordon Mills, Mike Mitchell, Chris Cleveland, Krista Harrell, Kelly Osterbind, Sal Liberto, Anjie Davis, Lisa LaCross, Angela Coleman, Bobbie Hancock

1. Minutes of the May 11, 2022 meeting were approved
2. Center for Educational Access and Disability Resources: Dr. Mike Mitchell introduced Dr. Krista Harrell who provided the council with an update on The Office for Student Disability Services. The office has been renamed as The Center for Educational Accessibility and Disability Resources (CEADR). The office has moved back into a renovated space on campus and has a new director, Mr. Mario Sheats.
3. Food Service Waiver/Donation Request: Dr. Chris Cleveland reported that a new Food Use Waiver is available and that anyone requesting a catering services waiver is required to submit the form no later than two weeks prior to the event.
4. Internet Contract & Data Plans: Chris Cannon informed the deans that the new limits from Google regarding data storage should not affect the majority of users at the University. Mr. Cannon shared a link with campus that calculates the amount of storage being used by each employee and anyone in danger of reaching the cap has been notified and will have their data storage needs evaluated for a higher limit or alternate storage.
5. Student Success Team Policy Proposal: Dr. Nicole Carr presented revisions to the Grade Replacement Policy and the Medical Withdrawal Policy for the deans to review and provide feedback.

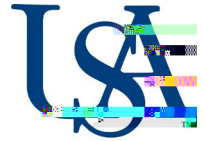
Council of Academic Deans

Approved Minutes

June 8, 2022

9:00 am

AD 130 Boardroom



Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon -Hickey, (PCCAHP),

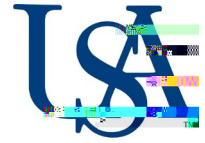
Council of Academic Deans

Approved Minutes

July 6, 2022

9:00 am

AD 130 Boardroom



Members

Andrea Kent (Interim Provost/SVPAA), Eric Loomis (A&S), Susan

Present:

Gordon Hickey, (PCCAHP), John P. 1nAA:1i

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Council of Academic Deans

Minutes

August 17, 2022

9:00 am

AD 130 Boardroom

Members Present: Andrea Kent (Interim Provost/SVPAA),

Council of Academic Deans

Minutes

August 31, 2022

9:00 am

AD 130 Boardroom

Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon-Hickey, (PCCAHP), John Kovaleski (EDUC), John Usher (ENG), Rick Carter (GUSA), Lorene Flanders (LIB), Heather Hall (NURS), Alvin

Council of Academic Deans

Minutes

October 11, 2022

9:00 am

AD 130 Boardroom

Members

Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan

Present:

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Council of Academic Deans

Minutes

October 26, 2022

Council of Academic Deans

Minutes

December 7 , 2022

9:00 am

AD 130

Members

Present:

Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon -Hickey , (PCCAHP), Tres Stefurak (EDUC), John Usher (ENG), Rick Carter (GUSA), Lorene Flanders (LIB), Heather Hall (NU7.6 67)(i/Att[(LI)-18.14rze104 T