

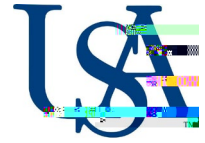
Council of Academic Deans

Approved Minutes

January 5, 2022

9:00 am

Zoom



Members
Present:

Andrea Kent

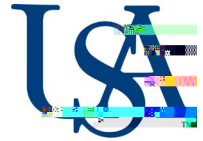
Council of Academic Deans

Approved Minutes

February 2, 2022

9:00 am

Zoom



Members
Present:

Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon-Hickey, (PCCAHP), John Kovaleski (EDUC), John Usher (ENG), Richard Carter (GUSA), J28 0 Td [(L)-9.7 02ct te7 0 4 H]TJ 25hn .27a6.5h.27a6.5h 163 0 41 239

Council of

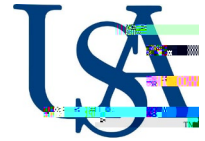
Council of Academic Deans

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),

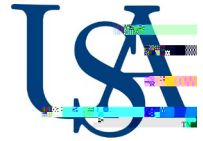
Council of Academic Deans

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,

Council of Academic Deans

Approved Minutes

March 30, 2022

9:00 am

AD 324



Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Charlie Erwin, (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, Bobbie Hancock, Nicole Carr, Anjie Davis, Kelly Osterbind, Angela Coleman, Lisa LaCross, Delwar Hossain, Beth Shepard, Gordon Mills, Brigette Soderlind, Margaret Sullivan, Joel Erdmann, Kelly Wood, Lauren Williams, Jeff Cummings

1. Minutes of the March 16, 2022 meeting were approved as distributed.
2. Revised Draft of the Schols 2 .

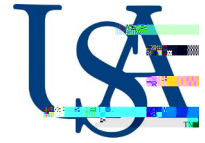
Council of Academic Deans

Approved Minutes

April 13, 2022

8:00 am

Zoom



Members

Andrea Kent

Present:

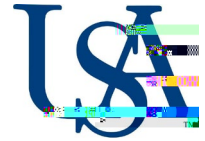
Council of Academic Deans

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

Council of Academic Deans

Approved Minutes

June 30, 2022

9:00 am

AD 130 Boardroom

Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon-Hickey, (PCCAHP), Tres Stefurak (EDUC), Clive Woods (ENG), Richard Carter (GUSA), Lorene Flanders (LIB), Heather Hall (NURS), Alvin

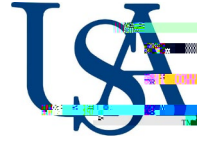
Council of Academic Deans

Approved Minutes

July 6, 2022

9:00 am

AD 130 Boardroom



Members Present: Andrea Kent (Interim Provost/SVPAA), Eric Loomis (A&S), Susan Gordon -Hickey, (PCCAHP), John Kovaleski (EDUC), John Usher (ENG), Richard Carter (GUSA),

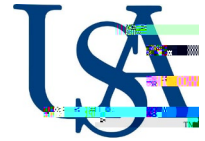
Council of Academic Deans

Approved Minutes

August 3, 2022

9:00 am

AD 130 Boardroom



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

Guest(s): Charles Guest, Margaret Sullivan, Christinne Rinne

1. Minutes of the July 6, 2022 meeting were approved as distributed.
2. Global Engagement Certificate: Dr. Christinne Rinne reintroduced the Global Engagement Certificate to the deans and asked that they help identify and connect with the appropriate faculty within their colleges to promote this certificate option to students.
3. Alabama Power Grant: Margaret Sullivan advised the deans of the process to apply for a grant from Alabama Power. In addition, she invited the deans to reach out to her office for assistance with any non-traditional grant funding needs.
4. Inauguration: Dr. Andi Kent reminded deans that President Bonner's inauguration is scheduled for September 23, 2022 at 3:00 pm. Dr. Kent asked that college leadership be reminded that this is an historic event and attendance should be encouraged.
5. Other Items: After further discussion of FS Bill 1022 Affiliated Research Scientist, Dr. Susan Gordan -ickey made a motion to approve the bill from Faculty Senate with no further revisions. The motion was seconded by Dr. Andrzej Wierzbicki, and passed unanimously .

Council of Academic Deans

Minutes

August 17, 2022

9:00 am

AD 130 Boardroom

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

Guest(s): Charles Guest, S. Raj Chaudhury, Angela Coleman, Kelly Osterbind, Anjie Davis, Gordon Mills, Delaware Arif, Julie Estis, Mike Mitchell, Chris Cleveland, Diana Nichols, Nicole Carr

1. Minutes of the August 3, 2022 meeting were approved as distributed.
2. Publications: Chris Cleveland, Diana Nichols and Dr. Mike Mitchell briefed the deans on the new process for placing orders with the pre -approved vendors.
3. Research Faculty Appointment: Dr. Harold Pardue and Dr. Emily Wilson proposed the addition of a new faculty track for the Univeristy and the College of Medicine. Dr. Wilson will move forward with further development

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 Williams (MCOB), Debra Chapman (SOC), Doug Marshall (HNRS)

Guest(s): Charles Guest, Andre Green, 13Angela Coleman

1. Minutes of the August 17, 2022 meeting were approved as distributed.
2. Faculty Credentials: Dr. Charles Guest announced that we will begin to develop a process going forward to ensure future SACSCOC compliance for faculty credentials.
3. Other Items: Dr. Andi Kent discussed the QEP project deadline, the new 3 U H V L G H Q W · V & D E L Q goals for this year and updated the deans on the current enrollment.

Council of Academic Deans

Minutes

October 11, 2022

9:00 am

AD 130 Boardroom

Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S),

Council of Academic Deans

Minutes

October 26, 2022

9:00 am

AD 324

Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon -Hickey , (PCCAHP), John Kovalski (EDUC), John Usher (ENG), Rick Carter (GUSA), Lorene Flanders (LIB), Heather Hall (NURS) Kelly Woodford (MCOB), Debra Chapman (GRAD & SOC), Doug Marshall (HNRS), Emily Wilson (COM)

Guest(s): Charles Guest, Andre Green , Chris Cleveland, Beth Cain. Maya De Andrade, Heather Nix,

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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 (NURS) Alvin Willimas (MCOB), Harold Pardue (GRAD & SOC) , Doug Marshall (HNRS)

Guest(s): Charles Guest, Nicole Carr, S. Raj Chaudhury, Anjie Davis, Delaware Arif, Ashley Suggs, Angela Coleman, Gordon Mills, Mike Mitchell, Bill Guess, Phil Fishel, Eric Loomis

1. Minutes of the November 9 , 2022 meeting were approved as distributed.
2. Working Group to Review Program Change Process – Dr. Eric Loomis gave a report of the working group charged with reviewing the Program Change Process. After discussion, the deans voted unanimously to update the process according to the recommendations.
3. Active Shooter Training & Response Update – Dr. Mike Mitchell introduced Interim Police Chief Phil Fishel and Director of Safety Bill Guess who presented details of the current active shooter training that is available to all colleges and departments. Supervisors are encouraged to reach out to Phil Fishel to schedule training for their areas.
4. Baldwin County Campus – Dr. Rick Carter gave an update on the campus renovations in Baldwin County and invited deans to tour the facilities .
5. Records Disposition Authority Policy – Ms. Lorene Flanders presented the most current version of the Records Disposition Authority Policy which is in the approval process for publication. Dr. Charles Guest asked that deans and directors refer to this policy before disposing of any records including paper or electronic.