Dean's Administrative Council Minutes of Meeting April 8, 2020 1:30p.m. via Zoom

Members Present:Dr. Andi Kent, Dean; Dr. John Kovaleski, Associate Dean; Dr. Susan Santoli, Chair of Leadership and Teacher Education; Dr. Tres Stefurak, Chair of Counseling and Instructional Sciences; Dr. Robert Thompson, Chair of Hospitality and Tourism Management; Dr. Shelley Holden, Chair, Health, Kinesiology and Sports; Dr. Paige Vitulli, Chair of Integrative Studies; Dr. Yvette Getch, Faculty CouRep; Dr. Matt Binion, Director of Academic Assessments; Mr. Josh Wooden, Director of Academic Advising, Ms. Amber Day, Assistant Marketing Director; Ms. Jennifer Simpson, Director of Field Services; and Ms. Aimee Meyers, Development Liaison

Dr. Kent called the meeting to order via Zoo at 1:30 p.m.

- 1. Information Update:
 - x Searches
 HKS offer made with a candidate, waiting on approval from AA.
 CINS Dr. McCarty has accepted offer. Waiting on approval from AA.
 ADMIN Receiving application for assoc dean and will begin to review files next week.
 - x Student Awards (JW) -

4. Zoom Security (AK):

Hand out provided titled "Settings ton prove Zoom Privacy." Zoom bombing has become an issue. Dr. Kent to find out more on password protecting issue.

5. Commencement(AK):

Josh and Amber will coordinate a video to honor our graduating students. Amber will need a short clip from each chair addsing theigraduates. Send ton be for editing. Amber to email faculty, staff and students for photos.

Possible options suggested by student are: 1) a late July or early August commencement; 2) during Homecoming; 3) or December or May commencement

6. Student Feedback (AK):

See hand out provided titled "Notes from Video Conference with Students: April 7, 2020". Please do not distribute hand out to facalsyt is in draft form. Raj and Nicole have already sent feedback to faculty.

7. Summer School (JK):

Received the summerald report from the chairs. The letters are being created will be sent out to the faculty soon.

8. Canvas(AK):

ILC trying to get all summer courses Canvas Support is available to faculty through the ILC.

9. Marketing and Communications (AD):

- 15. Faculty Council Update (YG: No update.
- 26. DAC set the next several Wednesday's from 1-2:30pm for DAC meetings.
- 18. Other: N/A