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**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 Council Rep; 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 Zoom at 1:00 p.m.

- **Information Update:**

- **Searches (AK)**

**ADMIN** – Associate Dean Search – Dr. Kent has made a recommendation to AA. Paperwork is moving forward and should be complete by the end of the week.

**CINS** – Assistant Professor of School Counseling – Dr. Kent has made a recommendation to AA. Paperwork is moving forward and should be complete in a couple of weeks.

- **Summer Institute (AK):**

The ILC is working to select 40 faculty to participate in a 4 week professional development opportunity. An application form for faculty interested will need to be complete. A stipend (\$2500) will be awarded at the end to all faculty who successfully complete the program. The Summer Institute is aimed at helping faculty, particularly in larger 100 and 200 level courses, increase student engagement and improve learning outcomes utilizing evidence-based online tools and strategies.

- **Academic Reopening Plan (AK):**

The Academic Affairs Reopening Plan has been approved by the University Committee on Returning to Campus. The plan will be posted to the website and Marketing and Communications is developing an announcement to be sent out university-wide. Marketing is developing a reopening website. The website will provide information for everyone (faculty, staff, and students) which will include all the different plans and FAQs.

- **Summer School (JK):**  
Up 57 graduate students  
Down 49 undergraduate students  
Net Increase of 8 students

The enrollment numbers will be reviewed again on Friday, June 5 and the faculty alternative contract pay will be reflected and adjusted at that time.

- **P & T and Mid-Tenure documents (AK/JK):**

The promotion and tenure documents have been revised, as well as the mid-tenure review document, and has been posted under faculty resources on the website. Dr. Kent sent out a copy of these documents

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