

Council of Academic Deans

Approved Minutes

January 6, 2021

8:30 am

Via Zoom

Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon-Hickey, (PCCAHP), Bob Wood (MCOB), John Kovaleski (EDUC), John Usher (ENG), Richard Carter (GUSA), Lorene Flanders (LIB), Heather Hall (NURS), Alec Yasinsac(SOC), Kathy Cooke (HC), Harold Pardue (GRAD) T.J. Hundley (COM)

Guest(s): Charles Guest, Andre Green, Tony Waldrop, Julie Estis, Nicole Carr, Kelly Osterbind, Bobbie Hancock, Angela Coleman, S. Raj Chaudhury, Sal Liberto, Mike Jacobs, John Cleary, Beth Shepard, Ashley Suggs, Victor Cohen

1. Minutes of the December 2, 2020 meeting were approved as distributed.
2. Spring Commencement: Dr. Kelly Osterbind presented a draft schedule of events for Spring 2021 Commencement. Dr. Osterbind will revise the draft with suggestions made by the deans and distribute for further review and discussion.
3. Proctoring: Dr. Raj Chaudhury presented proctoring stats for the Fall 2020 semester. Dr. Chaudhury informed the deans that a determination on a proctoring solution for spring semester had not yet been made. He also reported that, with the site licensing of Lockdown Browser and pilot use of Lockdown Browser Monitor, we have had reduced demand for ProctorU sessions.
4. Faculty Development Days: Dr. Chaudhury shared a handout outlining upcoming faculty development opportunities hosted by the Innovation in Learning Center.
5. COVID-19 Update: Dr. Julie Estis gave an update on the number of COVID-19 cases on campus and reminded the group to continue to encourage daily completion of Jag Health Check.

Council of Academic Deans

Approved Minutes

February 10, 2021

8:30 am

Via Zoom

Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon-Hickey, (PCCAHP), ~~John~~ [11.04 0 0 11.04 143.28 60] Members

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strategic course design and the technology incentive. Dr. Chaudhury also announced that the call for proposals for the May 12th virtual Conference on Teaching and Learning has been issued. In addition, phase two of the techm

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March 10, 2021

8:30 am

Via Zoom

8. COVID-

Council of Academic Deans

Approved Minutes

April 7, 2021

8:30 am

Via 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), Alec Yasinsac (SOC), Kathy Cooke (HC), Harold Pardue (GRAD), Alvin Williams (MCOB)

Guest(s): Charles Guest, Andre Green, Tony Waldrop, S. Raj Chaudhury, Nicole Carr, Kelly Osterbind, Bobbie Hancock, Mike Jacobs, Angela Coleman, Sal Liberto, Beth Shepard, John Cleary, Lynne Chronister

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Council of Academic Deans

Approved Minutes

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Approved Minutes

June 30, 2021

9:00 am

Via Zoom

Members

Andrea Kent (Interim Provost/SVPAA), Andrzej Vni,ers

Council of Academic Deans

Approved Minutes

July 14, 2021

9:00 am

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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), Debra Chapman (SOC), Harold Pardue (GRAD & SOC), Kelly Woodford (MCOB), Kathy Cooke (HON)

Guest(s): Andre Green, Julie Estis

1. Minutes of the June 30, 2021 meeting were approved as distributed.
2. COVID Update: Dr. Julie Estis gave an update on campus COVID cases and vaccine incentives for students. Vaccine clinics will be offered during student orientation for the Fall semester.
3. Reminder about University COVID Policy & Syllabus Statements: Deans were asked to ensure that faculty include a link to the COVID policy within their syllabus. Separate department, program, and/or instructor-specific COVID policies are not allowed. The policy link will be sent to the deans for distribution to faculty.
4. Other Items: An update on the financial status of the university was requested. Scott Weldon will be invited to the next meeting to present the information.

Council of Academic Deans

Approved Minutes

August 11, 2021

9:00 am

Zoom

Members Present: Andrea Kent (Interim Provost/SVPAA), Andrzej Wierzbicki (A&S), Susan Gordon-Hickey, (PCCAHP), John Kovalski (EDUC), John Usher (ENG), Richard Carter (GUSA), Lorene Flanders (LIB), Heather Hall (NURS), Harold Pardue (GRAD & SOC), Alvin Williams (MCOB), Kathy Cooka (r)-1BDC 0.-7B

Council of Academic Deans

Approved Minutes

August 25, 2021

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), Harold Pardue (GRAD & SOC), Alvin Williams (MCOB), Kathy Cooke (HON)

Guest(s): Charles Guest, Andre Green, Bobbie Hancock, Nicole Carr, Angela Coleman, S. Raj Chadhury, Mike Jacobs, Sal Liberto, Kelly Osterbind, Julie Estis, Naima Wells, Beth Shepard, Delwar Hossain

1. Minutes of the August 11, 2021 meeting were approved as distributed.
2. Licensure Compliance with Federal Regulations: Naima Wells discussed the role of the Office of Institutional Effectiveness in complying with federal regulations for state Authorizations and professional Licensure disclosures. The Office of Institutional Effectiveness maintains a state authorizations webpage on the university's website.
3. Update from the ILC about Summer Impact and Fall Programming: Dr. S. Raj Chaudhury gave an update on New Faculty Orientation, the New Faculty Scholars program, fall faculty development programs, ILC Summer Institute 2021, and classroom technology upgrades on campus.
4. Student Academic Success: Dr. Nicole Carr gave an update on Week of Welcome events and reminded the deans of available student success resources such as the Center for Academic Excellence, Peer learning assistance, and Study Smart. Dr. Carr will meet with each dean during the fall 2021 semester to discuss student success, any specific concerns, and feedback on student success services.
- 5.

Council of Academic Deans

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September 22, 2021

9:00 am

Zoom

"Development for Deans and Academic Leader" that was shared with the deans by Kevin Fralicks, Associate Vice President for University Development. Dr. Kent also shared the response from Interim President Smith to the Faculty Senate regarding the University's response to the COVID-19 pandemic.

- B. Dr. S. Raj Chaudhury announced that Scantron has been replaced by the web-based assessment system Akindi. Webinars and training sessions are now available.
- C. Sal Liberto announced November 13, 2021, as the date for the upcoming USA Day on campus.

Council of Academic Deans

Approved Minutes

October 6, 2021

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), Harold Pardue (GRAD & SOC), Alvin Williams (MCOB), Kathy Cooke (HON)

Council of Academic Deans

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Council of Academic Deans

Approved Minutes

November 3, 2021

9:00 am

Zoom

Members

Council of Academic Deans

Approved Minutes

November 17, 2021

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), Harold Pardue (GRAD & SOC), Alvin Williams (MCOB), Kathy Cooke (HON)

Guest(s): Charles Guest, Andre Green, Bobbie Hancock, Nicole Carr, Angela Coleman, S. Raj Chaudhury, Anjanetta Davis, Sal Liberto, Kelly Osterbind, Beth Shepard, Delwar Hossain, John Friend, FeAunte Preyear

1. Minutes of the November 3, 2021 meeting were approved as distributed.

2. Overview of Mental Services on Campus: ~~John Zg~~

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