

Council of Department Heads monthly meeting

March 26, 2018

Present: Edward Walker (Mng/Bus & Chair); Fred Downing (Phil/Rel), Darrell Ross (Soc/Anth/CJ), Robert Harding (POLS), Doug Farwell (Music); Shaun Ault (Math), Krishnendu Roy (Comp Sci), Ofelia Nikolova (Mod/Class Lang), Linda Most (Library Sci), Sonya Sanderson (Kinesiology), Calvin Walker (Af Amer Studies), Shirley Andrews (Early Childhood & Sp Ed), Barbara Radcliffe (Middle, Secondary Reading), Chere Peguesse (Student Success), Robert Gannon (Biology), Leon Pate (Curriculum, Leadership, and Tech), Hudson Rogers (Intl. Business), Ron Stunda (Acct), Keith Waugh (Adult & Career Ed), Timothy Henkel (IDEA Center), Alicia Roberson (Cen Advising), Karin Roland (Econ/Fin), Myers-Jennings (Comm Science/Disorders), Kate Warner (Psych Counsel),

Absent: Jerry Merwin (Pub. Admin); James Baxter (Chem), Edward Chatelain (Physics), John Dunn (History), Corine LaGary Carter (Nursing), Bonni Cohen (Nursing), Fred Knowles (Native Amer Studies), Katherine Oglesby (Women/Gender Studies), Mizanur Miah (Soc Work), Hollis Barnett (Art), Mark Borzi (Comm), Donna Sewell (Eng),

Guest: Michael Black (Institutional Effectiveness); Rebecca Murphy (HR), Robert Smith (Provost), Bruce Curl (HR)

1. Meeting called to order at 4:03 pm by Ed Walker.
2. Minutes approved
3. Provost Robert Smith was recognized.
 - a. No budget exists for department head training. Will look at creating it for next year. For the present year, it will be done ad hoc by adding money from provost's budget to departmental budgets.
 - b. Gave updates on searches.
 - c. Discussed faculty scholarship budget. It will be finite next year.
 - d. Summer course budgeting model will be implemented next year. Summer Pell Grant monies will be available beginning this year. Student fees in summer will be pro-rated.
 - e. Early promotion standards were discussed.
4. Kate Warner gave an update on the Student Success Council.
 - a. Invited ideas to be submitted to her on how first-generation students can be encouraged.
 - b. Discussed all-access textbooks.
5. Sheri Gravett discussed applications for emeritus status and the process.
6. Bruce Curl announced the hiring of an employee relations manager and gave updates on two other searches.
7. Xxxx Well-being portal
8. Reports:
 - a. Ed Walker reported on University Council. Three things discussed:
 - i. Alcohol policy
 - ii. Proposed data encryption policy
 - iii. Bring your own device policy
 - b. Student Government has proposed a new parking policy to change parking to "levels". Council of Department Heads wishes to have a voice in the proposed new parking policy. Parking head and representatives of SGA will be invited to next meeting.
9. Chere Peguesse announced a change of name from Student Success to Academic Support Center. Also announced new 24/7 tutoring companies.
10. Meeting adjourned at 4:49 pm.