

Deans Council Meeting Minutes
January 31, 2017
2:00 p.m.
Sandra Campbell Conference Room

Present: Dr. Peggy Doss, Dr. Dale Bower, Dr. Rick Clubb, Mr. Mark Spencer, Dr. Lou James, Ms. Kim Level, Dr. Phil Tappe, Mr. Dan Boice, Dr. Laura Evans, Dr. Kelly Bryant, Mr. Brian Hairston, Dr. Morris Bramlett, Ms. Linda Rushing, Ms. Janie Carter, and Mr. Cyrus Vance, and Ms. Rita Hyatt.

The minutes from the January 18, 2017 meeting were approved.

Dr. Bower stated that Ms. Halley will begin her medical leave on February 2 and will end on March 20. Ms. Sarah Haughenbury has moved to the Academic Affairs office room 108-D and phone number is 460-1433. The Academic Mentors will move their office to Harris Hall in the Cornerstone Office, room 331, phone number 460-1533. Please contact Dr. Bower if you have any questions.

Dr. Bower provided handout on the UAM Placement Plan draft. The committee has identified two variables for placement criteria: high school GPA and ACT scores. The committee will meet again and contact Dr. Strecker at ADHE for a preliminary review of the UAM Draft Placement Plan.

Dr. Bramlett stated the committee will meet on Thursday, February 2 to discuss mid-term grades and attendance policy.

Dr. Doss provided the Council with a draft of revised Grant Proposal forms. These forms must be submitted two working days prior the deadline date.

Dr. Bower discussed the number of hours that a student may take when enrolled in developmental courses. In the UAM Catalog page 50 states: Students with low college entrance scores in both mathematics and English will be restricted in their first semester to enrolling in a maximum of 14 credits hours that will include the appropriate 0-level mathematics and English courses. The state wants students to enroll in 15 hours per semester to complete degree. The Council approved deleting the policy on limiting the number of classes a developmental student can take. Dr. Bower will revise the policy.

Dr. Doss provided a re-cap the discussion on the Strategic Plan.

The meeting adjourned at 4:30 p.m.