

**Deans Council Meeting Minutes**  
**February 14, 2017**  
**1:00 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. Janie Carter and Ms. Sharon Cantrell.

The minutes from the January 31, 2017 meeting were approved.

Dr. Day reminded the Deans that Christina Hoff Sommers will be on campus February 23rd as part of the Winthrop Rockefeller Distinguished Lecture Series.

Ms. Lisa Shemwell provided an update on maintenance. She is working with Rusty Rippee on several things to improve services. Scheduling summer camps needs to be better coordinated to allow time to clean between groups using the dorms.

Mr. Bryan Findley provided a hand out of the Blackboard updates which included information on the Faculty Handbook for Distance Learning, pilot projects with Outcomes Assessment and Blackboard Collaborate, the video conferencing tool.

The C & S Proposals were reviewed and approved for the School of Arts and Humanities, the School of Social and Behavior Sciences and the School of Forestry and Natural Resources.

Important Dates were noted:

Weevil Welcome March 31

Deadline to apply for August and December graduation February 24

First day of session 8W2 March 7

60% point for regular Spring 17 classes March 17

Last day to drop a session I class or withdraw from the term (not applicable to other sessions) Grade(s) will be W March 19

Last day to drop a session 8W2 class. Grade(s) will be W April 18

Dr. Doss continued the discussion on the Strategic Plan.

The meeting adjourned at 4:30 p.m.