

Deans Council Meeting Minutes
September 26, 2017
2:00 p.m.
Sandra Campbell Conference Room

Present: Dr. Peggy Doss, Dr. Laura Evans, Dr. Rick Clubb, Mr. Mark Spencer, Dr. Lou James, Dr. Denise Baldwin, Dr. Phil Tappe, Mr. Dan Boice, Dr. Brandy Haley, Dr. Kelly Bryant, Mr. Brian Hairston, Dr. Morris Bramlett, Ms. Crystal Halley, Ms. Linda Rushing, Ms. Janie Carter, Mr. Bob Ware and Ms. Sharon Cantrell.
Guest: Sarah Pippen.

The minutes from the September 12, 2017 meeting were approved.

Ms. Pippen talked about national honor societies. Ms. Pippen asked the advisors of the honor societies to provide a list of current members with student id number by October 13. Academic Affairs will send a draft copy of the Commencement program to advisor of honor societies and dean, to review list for errors.

Dr. Doss discussed adding some additional dates for pre-registration or have rolling registration.

Dr. Doss stated that the UA Board of Trustee will conduct a five-year review of any new or revised programs five years from the effective date of change.

Dr. Evans discussed the performance funding watchdog group. Their mission is to review data for errors and look for areas of concern and report information to the Executive Council. The committee members are: John Davis, Lisa Cater, Debbie Gasaway, Anissa Ross, Linda Rushing and Laura Evans.

Dr. Doss discussed the mid-term grades and attendance update. What are your faculty intervening measure once mid-term grades are posted?

Dr. Doss provided the Council with information on faculty evaluations. The evaluations should show the faculty members' strengths and weakness.

Dr. Doss stated that Dr. Clubb would be the Dean's Council representative for the coming year.

Dr. Bryant presented Curriculum & Standards Proposals for the School of Agriculture.

1. Add the Associate of Science in Agriculture degree

The Council approved the C&S proposal.

Important Dates:

"Beam Signing" & Ribbon Cutting Ceremony for the Learning Commons – October 18
Homecoming October 21

The meeting adjourned at 3:55 p.m.