

Deans Council Meeting Minutes
October 10, 2017
2:00 p.m.
Sandra Campbell Conference Room

Present: Dr. Peggy Doss, Dr. Laura Evans, Dr. Rick Clubb, Dr. Lou James, Ms. Kim Level, Dr. Phil Tappe, Mr. Dan Boice, Dr. Kelly Bryant, Mr. Brian Hairston, Dr. Morris Bramlett, Ms. Crystal Halley, Ms. Linda Rushing, Ms. Janie Carter, Mr. Bob Ware, Ms. Sharon Cantrell, and Ms. Rita Hyatt. Guest: Tawana Greene, Carol Dolberry, Sarah Pippen, and Dr. Karla Hughes.

The minutes from the September 26, 2017 meeting were approved.

Ms. Pippen and Ms. Dolberry talked about the pre-registration process about adding an additional date to the schedule and completing class schedules for the whole year. The Council decided not to change summer registration but, dis decide to add an additional day for early admit on April 17.

Dr. Doss provided the Council will information on SSCH and Enrollment Report. She asked the Council to review items in their area.

Ms. Rushing and Mr. Ware discussed that the COT campuses would begin offering technical courses on the Monticello campus in Spring 2018. The technical programs being considered are: HIT, CNA, HOSP, EMT, and BUS TECH.

Ms. Carter presented Curriculum & Standards Proposals for the College of Technology.

New certificate programs and AAS degree associated with the FAME apprenticeship program.

1. Add Certificate of Proficiency in Manufacturing Principles
2. Add Technical Certificate in Industrial Production Technology
3. Add Technical Certificate in Advanced Manufacturing Technology
4. Add Associate of Applied Science in Advanced Manufacturing Technology
5. Add New Course for Manufacturing:
 - a. MANF 1xx3 Introduction to Manufacturing with syllabi
 - b. MANF 1xx2 Industrial Safety for Manufacturing with syllabi
 - c. MANF 1xx2 Quality Management with syllabi
 - d. MANF 1xx3 Industrial Plant Processes with syllabi
 - e. MANF 1xx3 Electricity for Manufacturing with syllabi
 - f. MANF 1xx3 Manufacturing Equipment maintenance & Operation with syllabi
 - g. MANF 1xx3 Print Reading, Tolerancing, & Precision Measurement with syllabi
 - h. MANF 2xx3 Circuits & Controls for Manufacturing with syllabi
 - i. MANF 2xx3 Fluid Control for Manufacturing with syllabi
 - j. MANF 2xx4 Industrial Automation for Manufacturing with syllabi
 - k. MANF 2xx2 DC Equipment and Controls with syllabi
 - l. MANF 2xx3 Environmental Protection Systems with syllabi
 - m. MANF 2xx3 Industrial Motors & Motor Controls with syllabi
 - n. MANF 2xx3 Programmable Logic Controls for Manufacturing with syllabi

School of Arts and Humanities

1. Modify the Art Major required core courses by removing the Ceramics classes (ART 2223 & ART 2263) (effective Spring 2018)
2. Deleting the Art Minor with a Ceramics Concentration (effective Spring 2018)

The Council approved all the C&S proposals.

Dr. Doss asked for nominations for the chair and vice chair of the Rockefeller Lecture Committee. The Council suggested several names were suggested. Please confirm with nominees that they are willing to serve on the committee and send their names to Dr. Doss.

Dr. Doss stated that Dr. Michael Moore would like to have a faculty/staff meeting about eVersity with the potential dates being October 24, October 26 or November 2. She encouraged deans to bring faculty and staff to the meeting. Dr. Doss will check with Dr. Moore for new dates and revisit this item at next meeting.

Dr. Doss talked about the Annual Budget process for 2019. Each dean will prepare their budget and present it to Dr. Doss during the week of November 13. Please see Ms. Hyatt to schedule your meeting.

Dr. Karla Hughes talked to the Council.

Important Dates:

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

The meeting adjourned at 5:00 p.m.