

Deans Council Meeting Minutes
October 24, 2017 at 2:00 p.m.
School of Forestry and Natural Resources
Room A101

Present: Dr. Peggy Doss, Dr. Rick Clubb, Mr. Mark Spencer, Dr. Lou James, Ms. Kim Level, Dr. Phil Tappe, Mr. Dan Boice, Dr. Brandy Haley, Dr. Kelly Bryant, Mr. Brian Hairston, Dr. Morris Bramlett, Ms. Crystal Halley, Ms. Linda Rushing, Mr. Bob Ware, and Ms. Rita Hyatt.
Guests: Ms. Becky Hammett and Dr. Adam McKee.

The minutes from the October 10, 2017 meeting were approved.

Ms. Hammett provided the Council with information about the ArFuture Grant requirements.

Dr. McKee shared information from the Best Practices Committee. He said that the committee was creating a blackboard shell to share information with faculty. Dr. Doss asked Dr. McKee to provide the deans with access to the blackboard shell.

Ms. Halley stated that mid-term grades are tomorrow, October 25. What is your intervention plan? Dr. Doss suggested that deans encourage their faculty to review student's grades and talk with students about their grades. The Office of Academic Affairs will send out an email to students about how to access mid-term grades.

Mr. Hairston showed the Council how to review the pass rate of a course through EAB. He stated there are still some scanners available if units would like to have one.

Dr. Doss discussed scheduling a meeting with Dr. Michael Moore concerning eVersity accreditation. The Council decided on November 30 at 12:30 p.m. She encouraged deans to bring faculty and staff to the meeting.

Dr. Bramlett presented Curriculum & Standards Proposals for the School of Mathematical and Natural Sciences.

1. Delete -- Remove the minor requirement from the traditional biology major
2. Modify -- Move GIS from a supportive requirement to the major elective list and increase the number of electives by 3 hours
3. Add ESCI 1xx3 Oceanography course with syllabus
4. Add ESCI 1xx1 Oceanography lab with syllabus
5. Add Survey of Math with review with syllabus
6. Add MATH 1xx3 Survey of Math with review lab with syllabus
7. Modify --- Math Minor requirement removal
8. Trig supportive requirement for math major
9. Modify MATH 3543 Calculus III --- change from 3 hours to 5 hours with syllabus

The Council waived the 10-day review for the Curriculum & Standards proposals for the College of Technology at McGehee. Mr. Ware presented the proposals.

1. Add Automotive Diagnostics Certificate of Proficiency
2. Modify AUTO 1227 Electrical / Electronic Systems reduce to a 4 credit
AUTO 1xx4 Electrical / Electronic Systems
3. Modify Automotive Service Technology Technical Certificate
4. Modify Tractor and Trailer Operation (CDL) Certificate of Proficiency
5. Add Heavy Equipment and Basic Maintenance Certificate of Proficiency
6. Add Timber Equipment Safety and Operation Certificate of Proficiency

The Council approved all the C&S proposals.

Important Dates:

Important Dates for Fall 2017:

<u>Fall 2017</u>	<u>Mid-term Grade Posted/Due</u>	<u>Last Day to Drop</u>
8 Week 2 Sessions	November 14	November 17
Full Term	October 25	November 1

The meeting adjourned at 4:20 p.m.