

Minutes **TO POST**

DEANS COUNCIL

Wednesday, November 7th – 3:00 p.m.

President's Conference Room

PRESENT: John Omachonu (Chair), Jim Brown, Rick Cary, Cathy Franklin-Griffin, Cathy Adkins, Marc Mullinax, Marie Nicholson, Scott Pearson, Bev Robertson, Beth Vogler, Donna Parsons, Audrey Martin-McCoy, and Danielle Hagerman (recorder).

1. Approval of Minutes - *Approved*

2. Dean's Updates

a. Cathy Franklin-Griffin and Michelle Gilley– IHS

i. Addressed Deans Concerns

1. All Major electives (6-8 hrs) have been removed and respective courses moved to concentration electives
2. AT 327: Special Topics has been removed
3. Natural Science Perspective has been changed to BIO 121 Cells and Genetics and NS 115 Intro to Health Science has been moved to concentration electives for OT & AT
4. Assessment Committee review is next
5. BIO 122 Medical Terminology and BIO 226 Nutrition will undergo a course name change to IHS 122 and 226 respectively once the current AT majors teach out the BIO courses.
6. NUR 423 Bioethics & Law – IHS students will have special permission to register for this course
7. I&I World requirement of GE320 has been removed to give students a choice
8. Quantitative Reasoning Perspective has been changed to MTH 107 (Finite Mathematics) or MTH 115 (Calc)
9. All faculty that we have identified as possibly needing to teach overload have been notified and agreed to the verbiage in the proposal. Please refer to page 11 New Program Proposal section: Sources of funding for Program Development.
10. Additional typos were addressed

ii. **VOTE**- motion made by Rick Cary for approval. Scott Pearson seconded. All in favor. **APPROVED.**

b. Rick Cary – Fine Arts

i. Three post-baccalaureate certificate proposals (Photography, Graphic Design, and Ceramics)

1. Small types, will address (page 6, majors to certificate)
2. Planning to be offered at undergraduate AGS rate

ii. **VOTE** – motion made by Phyllis Smith for approval. Cathy Adkins seconded. All in favor. **APPROVED.**

3. Faculty Chair Update – Marc Mullinax

- a. After meeting with Tony, would like feedback from faculty in how to create an atmosphere to move current programs to the next 2.0 version.
- b. Plan to partner/initiate these types of conversations from each department

4. Assessment Update – Audrey Martin-McCoy
 - a. Concentration in focusing on clarity, communication, consistency and organization
 - b. SACSCOC Recommendations – *Regional Accreditation Recommendations* created to outline both recommendations and responses from SACSCOC and the University regarding IE and student outcomes from the 17-18 year. Thanks to all for the feedback.
 - c. Assessment committee for Academic Assessment
 - i. Three subcommittees are reviewing the following
 1. 17-18 Assessment Plan: Part B Reports for each of the graduate programs
 2. 17-18 Revised/Resubmitted Undergraduate Assessment Plan: Part B Reports that were rated as non-compliant by the Assessment Committee
 3. 18-19 Assessment Plan: part A report for each of the undergraduate programs
 - d. Process for New Programs/Certificates
 1. What is the agreed order of review?
 2. Should the Deans Council provide review and sign-off at the beginning, end, or both in the review of new programs?
 3. What specific information should the Dean’s Council, Assessment Committee, and Curriculum Committee be responsible for reviewing in the proposal for new programs? (In other words, what should be the major focus of review for each group?)
 - ii. **To be discussed in more depth during out next meeting**

5. Adjourn – Next meeting is Wednesday, November 28th in location TBD.