

Minutes **TO POST**

DEANS COUNCIL

Wednesday, April 17<sup>th</sup> - 3:00 p.m.

President's Conference Room - Blackwell

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

1. Approval of Minutes - *Approved*
2. Dean's Updates
  - a. Jim Brown
    - i. Update on AGS and Graduate Council
      1. Passed out previous information detailing council as well as proposed language outlining new council (attached)
        - a. Draft includes proposed responsibilities and membership criteria
        - b. Also includes approval process for future new graduate programs
        - c. Program coordinators will be voting members
          - i. Program chair will serve in an ex officio capacity
        - d. For new program coordinators, if program approved, membership will be after the fact
        - e. Graduate council will also be overseeing curriculum (step before faculty) – also outlined on flow chart attached
        - f. Will email out details, get Deans Council input
        - g. Tabled until next meeting, May 1<sup>st</sup>
    - b. Phyllis Smith
      - i. Next faculty forum will be on academic integrity
        1. PLEASE encourage participation!
    - c. Cathy Adkins
      - i. Traditional students taking AGS courses
        1. Bringing to AFSA and plans and policies committees
3. Provost Office Updates – John Omachonu
  1. Tony will be a part of our next Deans Council meeting at 3pm on Wednesday, May 1<sup>st</sup>.
  2. Tabling the rest of the items on this agenda until that date
4. Adjourn – Next meeting is Wednesday, April 17<sup>th</sup> at 3pm in the President's Conference Room.