



Minutes

Academic Deans Council

Wednesday, June 03, 2020 - 3:00PM

Zoom Meeting

1. Schedule Proposal
 - a. Per Nichole, Dept of Education requires 30 weeks in academic year.
 - b. Options mentioned: Online J term and 14 weeks. Trailing Term? Can advising days count? How is a week defined? Could "finals" week be counted? Need one or two days on a Wednesday or Thursday between block 1 and 2.
 - c. Don't want to give days for students to go home during semester.
 - d. Jennie Matthews will provide more guidance on academic faculty safety regarding risk category and flexibility.
 - e. Joanna stated that we need to do as much faculty planning on the front end as possible. Some specific areas such as Music will be determined by department chairs around requests and rationale.
 - f. Marie needs about a month to re-build schedules. Scott and Tracy will meet with her about the spreadsheet.

2. Priorities Doc
 - a. This discussion needs a separate meeting.

3. Scott- QEP
 - a. Scott sent out updates
 - b. Discussed timelines

4. Inclusive Teaching/Pedagogy & Integration with QEP/war on graduation rate
 - a. Important for future impact.
 - b. Committee is open to guidance, per Scott.
 - c. Time is right for this more now than ever.

5. Assessment and Compliance Certification Report
 - a. Tracy is meeting with Audrey regarding timelines on assessments.
 - b. Scott stated we are better organized and structured than 10 years ago for review

6. Faculty Compensation, Benchmarking & Data Points
 - a. Faculty Personnel meeting is soon.
 - b. Tracy stated the CIC data is very useful by allowing us to set goals with comparisons.
 - c. Board of Trustees and campus community is the audience for this report.

7. Joanna – Gen Ed

- a. Decisions need to be made but not urgent at this time.

8. Provost Areas not yet discussed

- Center for Community Engagement- Currently 3 person staffed, may be 2 person in future. Has become more Bonner centric. Very isolated, could be doing more. Community Engagement on some courses.
- Library- Bev Robertson is retiring.
- Honors Program- Joanna is communicating with Ethan Mannon on this program. Excellent retention tool but could be good recruiting tool as well.
- IR- Needs more integrated software. We do not have instructional design.
- Appalachian/Regional Studies- May be relocating this office in the future.
- Faculty Chair- Will engage Amanda Knapp more as faculty chair person.

Adjourn – Next Meeting

June 17, 2020 @ 3pm