



Minutes

Deans Council

Wednesday, March 18, 2020 - 3:00PM

President's Conference Room and Remote Access

1. Approval of Minutes
 - a. Moved for acceptance- approved.

2. Marie Nicholson- Grading
 - a. In different meetings, several things have come up with being flexible about grading options Ex: Satisfactory or Unsatisfactory grades.
 - b. Need to talk about publishing other grading options.
 - c. Regarding incompletes, AMU's to finish later, is that a good option?
 - d. Withdraw with Grade of W will extend deadline for this option? Students have been asking about withdrawing a course creating Academic jeopardy. Students must maintain 12 hours after withdrawing course with W. How would this affect athletes?
 - e. Joanna Pierce, Ryan Bell and Marie will be communicating with Advisors, regarding new options. The more understanding, the better.
 - f. Joanna mentioned the STOPS and balances and stated more discussions are needed for this topic in addition to grading options.
 - g. Marie stated that discussion around housing is being discussed in IRT meeting.
 - h. AASFA needs to be alerted if adjustments are made.
 - i. Donna: Graduate school would be bigger issue. Would need to be determined by Department, Advisor and Instructor. Agreed by Deans Council.
 - j. Deans: Agreed to propose to AASFA: 1. Extending deadline for students to request a S/U in 1 course, in addition to certain courses designated by the departments that are graded on an S/U basis to April 7 for all students. 2. Extending deadline for 1 week for withdrawing from a class to April 7. 3. Lessen the 12 hours requirement.

3. Donna Parsons- Course evaluations, New program proposals and sabbaticals
 - a. Questions about this semester's instructor evaluations. Will it happen since a shift in instruction methods? Some other institutions are suspending evaluations. Data collected now would not be valid. **Issue tabled until next meeting.**
 - b. New program proposals: Community & Non-Profit program. Will have Zoom meeting to discuss credential of program coordinator, in question. Curriculum committee is waiting on this Audrey needs to see SACSCOC requirements regarding credentials to be reviewed in light of recent issues. Will move process forward to Faculty Personnel upon credential questions being answered. Need to have before April Faculty meeting.

Additional faculty meeting scheduled for end of April in addition to first week in April meeting.

- c. Audrey: Needs clarity of what has been reviewed and sent through to Curriculum Committee. Programs are Dance Minor, Mat and Bio-Chem.
 - d. Sabbatical: Where is internal application for the one request for Sabbatical? There is a deadline for this request. Donna will forward to Provost and Academic Deans. This requires BOT approvals.
4. Audrey – Update on Monitoring Report
- a. Second monitoring report received.
 - b. Deans sent draft report. Shows SACSCOC requirements for outcomes regarding assessments.
 - c. Friday meeting scheduled to discuss draft.
 - d. Consultant, Lynn Crosby has been forwarded documents.
 - e. Tight timeline due April 1.
 - f. Will still be responsible for program assessment. SACSCOC has not moved out any deadlines.
5. John – Items of Importance
- a. Semester will not be extended.
 - b. SACSCOC just sent letter regarding different situations. This is in line with some of the things we discussed.
 - c. Marc: On behalf of the faculty they send thanks for the extra work on efforts of the President, Provost and Deans during this time.

Adjourn – Next Meeting

April 1, 2020 @ 3pm in the PCR ? Most likely by Zoom