

Council of Department Heads monthly meeting

October 31, 2017

Present: Edward Walker (Mng/Bus & Chair), Fred Downing (Phil/Rel), Darrell Ross (Soc/Anth/CJ), Robert Harding (POLs), Hollis Barnett (Art), Doug Farwell (Music), Krishnendu Roy (Comp Sci), Ofelia Nikolova (Mod/Class Lang), Donna Sewell (Eng), Linda Most (Library Sci), Corine Myers-Jennings (Comm Science/Disorders), Sonya Sanderson (Kinesiology), Calvin Walker (Af Amer Studies), Shirley Andrews (Early Childhood & Sp Ed), Barbara Radcliffe (Middle, Secondary Reading), Greg Harrell (Math), Mizanur Miah (Soc Work), Timothy Henkel (IDEA Center), Chere Peguesse (Student Success), Robert Gannon (Biology), Leon Pate (Curriculum, Leadership, and Tech), James Baxter (Chem), Keith Waugh (Adult & Career Ed), Mark Borzi (Comm); Edward Chatelain (Physics), LaGary Carter (Nursing), Bonni Cohen (Nursing), Mizanur Miah (Soc Work), John Dunn (History), Hudson Rogers (Intl. Business), Karin Roland (Econ/Fin), Ron Stunda (Acct), Kate Warner (Psych Counsel), Fred Knowles (Native Amer Studies), Katherine Oglesby (Women/Gender Studies), Alicia Roberson (Cen Advising),

Absent: Jerry Merwin (Pub. Admin)

Guests: Robert T. Smith (Provost)

1. Meeting called to order at 4:03 pm by Edward Walker.
2. Minutes from last meeting accepted with corrections
3. Dr. Robert Smith was recognized.
 - a. P-cards are limited to 100 per campus. P-cards will be able to be used for grants again in the near future, and there will be a few more P-cards available soon.
 - b. Data governance committee met
 - c. Wait lists are been implemented. Question regarding bugs in the system were addressed.
 - d. Meeting next Friday with A&S faculty about possible division of the College.
4. Dr. Gravett outlined and explained the updated suspension appeals process.
 - a. Suspension notices will be automatically sent out along with end-of-semester grades.
5. Dr. Kathy Warner discussed the Student Success Council.
 - a. The council targets impediments to student success
 - b. A couple of meetings have been held thus far.
6. Dr. Walker described the first meeting of the University Council.
7. Dr. Roy described the new Data Governance Committee
 - a. Will figure out what kind of data will be needed.
 - b. Will standardize definitions used on campus
 - c. Data security will also be part of the committee's charge
8. Question was posed what online differential will have.
9. Meeting was adjourned at 4:45 pm.