

**Deans Council  
December 16, 2015**

1.     **Electronic Theses and Dissertations (ETDs)**                             **Dillon Wackerman**  
Dillon Wackerman from the Library gave a presentation and overview of ETDs
  
2.     **Policies**   **Judy Abbott**  
Academic & Professional Qualifications (7.1) – *approved*  
Administrative Systems Software Changes (16.2) – *approved*  
Email for university communication (15.1) – *approved*  
Copyrighted Works (9.2) –  
*combined with (7.23) Recording of Broadcasts for Educational Use – approved*  
Advance Placement Guidelines (6.5) – *approved*  
Cloud Services (new) – *approved*  
  
*All approved policies will go to the January board meeting.*
  
3.     **MSN Program**   **Kim Childs**  
An MSN program Family Nurse Practitioner degree has been approved and will go to the January board meeting.
  
4.     **Core Assessment Update**   **Mary Nelle Brunson**  
Dr. Brunson gave an update on the core curriculum assessment committee.
  
5.     **Date of Next Meeting**  
January 13, 2016.

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| <b>Future Meeting Dates:</b> <ul style="list-style-type: none"><li>• January 13, 2016</li><li>• January 27, 2016</li><li>• February 10, 2016</li><li>• February 24, 2016</li></ul> | <b>Upcoming Deadlines:</b><br><br><b>December 17:</b><br>Graduate and Undergraduate curriculum changes due |
| <b><u>Upcoming University Holidays</u></b><br>December 23 – January 1: Christmas   |  |

*Attendees:*

|                           |                      |                          |                      |
|---------------------------|----------------------|--------------------------|----------------------|
| <i>Mary Nelle Brunson</i> | <i>Sharon Brewer</i> | <i>Shirley Dickerson</i> |                      |
| <i>Ric Berry</i>          | <i>Brian Murphy</i>  | <i>Tim Bisping</i>       | <i>Hans Williams</i> |
| <i>Judy Abbott</i>        | <i>Kim Childs</i>    | <i>Buddy Himes</i>       |                      |