

Academic Affairs Council
April 29, 2020
9:30 a.m. via Zoom

1. **Transfer Orientation** Erma Brecht
Transfer orientation is scheduled for Friday, May 1, we have 115 students registered, which his 4 more than last year.
2. **Momentum Year (which includes 15 to Finish)** John Calahan
JC gave update on momentum year metrics for fall 19.
3. **Policy 6.20 Undergraduate Admissions** Karyn Hall
Karyn said this policy needed to be addressed as soon as possible as it has some questions for SACs reaffirmation. Changes will be approved at July board meeting.
4. **Covid19 Expenditure Report** Alisha Collins
Reminder this is due May 1, need to include whether actual expenditure or projected?
5. **Furlough Flexibility** Steve Bullard
Dr. Bullard explained that because classes are taught continually through summer there will be a number of people that simply cannot take furlough days on the prescribed dates. We must have flexibility, if someone needs to work on that furlough day, they will need to take another furlough day during the same month. These should be emailed to Dr. Bullard, copying in Sharon Brewer. Please note that during furlough days there will not be much available on campus.
6. **Any Other Business**
Procurement reached out to get VP approval before moving forward for any requisitions that have been entered. When purchasing on State funds, if it is something you can delay, please delay. Of course, if it is essential advise the Provost office.

Changes on payments for telephones, Alisha will be reaching out to each departments on this topic. This is for FY21 budget.

Delays on post tenure review are being reviewed as and when received, in accordance with State law they must be completed every 6 years, we have no flexibility on this, but in some instances we are able to extend a semester.

Dr. Bullard thanked Jeremy Stovall for his services as Chair of Faculty Senate, he has done an outstanding job. Today is his last official day as chair of faculty senate, Andrew Lannen will now assume that role.

Summer enrollment SCH up 6.8% - thanks to departments, advisors. We have added radio and TV ads – summer with SFA ads. Also email to faculty and staff to use the LEAP program, take a course, application fee waived for both UG and Grad for SFA employees. This is now an exemption that will be handled in business office. Pam Corman working on getting the application on line.

7. Date of Next Meeting
Wednesday, May 6, 2020

Attendees:

Mike Tkacik

Sharon Brewer

Lese Beverly

Janet Tareilo

Jonathan Helmke

Kim Childs

Rachele Garrett

Heather Catton

Pauline Sampson

Buddy Himes

John Calahan

Raquel Skidmore

Steve Bullard

Tim Bisping

Brian Murphy

Anthony Espinoza

Hans Williams

M.E. McWilliams

Erma Brecht

Gary Wurtz

Judy Abbott

Jeremy Stovall

Karyn Hall

Alisha Collins

Joe Shannon