

Academic Affairs Council

May 6, 2020

9:30 a.m. via ZOOM

1. **CTL Support for faculty delivering summer courses** Megan Weatherly
Megan gave an update on the work being completed by CTL preparing for summer on-line classes as well as preparing for fall face-to-face as well as online.
2. **Safe return working group update** Hans Williams
Hans Williams has been named as the representative for Academic Affairs on this university wide group. They are charged with ensuring the safe return to campus for faculty/staff and students. More information will be forthcoming after their first meeting.
3. **Telephone lines** Alisha Collins
Alisha confirmed the amount to be charged for telephone lines as previously discuss is for the current fiscal year and just needed to confirm a FOAP from each department.
4. **Momentum Year/15 to Finish** Marc Guidry
Dr. Guidry provided an update on this project.
5. **Any Other Business**
These meetings will now be every other week through the summer.

DEANS ONLY

6. **Policies** Hans Williams
Academic Advising for Undergraduate Students (6.2)
One minor change, approved by the deans, submitted to board for approval in July.
7. **Longevity Pay (12.13)** Brian Murphy
A twelve-month chair has raised some issues about this policy and the fact that they do not receive longevity pay. The dean's forum will discuss this policy and chair appointments in general and will provide further information.
8. **In Residence Requirement Policy (6.15)** Steve Bullard
This policy is now finalized in accordance with audit findings and was approved at the April board meeting.

Date of Next Meeting

Wednesday, May 20 at 9:30 a.m.