

**Deans Council
December 2, 2015**

1. **Scholarships** **Trey Turner/April Smith**
Trey Turner & April Smith from the Development Office gave an update on scholarships and discussed how they were trying to group smaller scholarships together for students.

2. **Policies** **Judy Abbott**
Academic Promotion (7.4) - *to be discussed further at future meeting.*
Performance Evaluation of Faculty - *to be discussed further at future meeting.*
Faculty Merit Pay (7.6) - *to be discussed further at future meeting.*
Tenure and Continuing Employment (7.29) - *to be discussed further at future meeting.*
In-Residence Requirements (6.15) - *approved, will go to January board meeting.*
Course Fees - *approved, will go to January board meeting.*

3. **Early Alert** **Mary Nelle Brunson**
Dr. Brunson gave an update on the Early Alert Program.

4. **Academic Affairs Christmas Lunch**
Thursday, December 17 at noon – Liberty Bell.

Future Meeting Dates: <ul style="list-style-type: none">• December 16, 2015• January 13, 2016• January 27, 2016• February 10, 2016• February 24, 2016	Upcoming Deadlines: December 17: Graduate and Undergraduate curriculum changes due
<u>Upcoming University Holidays</u> December 23 – January 1: Christmas	

Attendees:

*Steve Bullard
Ric Berry
Judy Abbott*

*Mary Nelle Brunson
Brian Murphy
Kim Childs*

*Sharon Brewer
Tim Bisping
Buddy Himes*

*Shirley Dickerson
Hans Williams*