

Deans Council
May 4, 2022

1. June Showcase Saturday Erma Brecht
 - a. June 25th – June showcase Saturday. Purpose: convert freshman that have yet to commit to a college, be proactive to start for Fall 2023 recruitment. Main components will be same as other showcases. Academic sessions – a modified approach, mindful that majority of faculty will be out for summer, envisioning a 2-3 tables per college. Mock classroom presentations will occur to provide academic experience while at showcase. No concerns were voiced by the deans.
 - b. In the past transfer scholarships only were allowable if the student came from a community college. It will now be a lumberjack transfer scholarship that will serve transfer students period. Hours required are decreasing from 45 to 30, and can be offered to any transfer student whether from a community college or another 4 year institution.

2. Undergraduate Advising (Policy 11.15) Marc Guidry
 - a. Student who have less than 60 hours or on probation have to be advised at least once a semester, if 60 plus hours and not on probation have to be advised once a year, but students can request additional advising. SACS doesn't prescribe how much need to advised, but that the policy is being followed. Deans should make sure their college is following what is started in the policy.

3. Budget
 - a. If there are any programs included in strategy 2 to promote high growth potential programs that the deans do not agree with or do not want marketing to reach out, deans should let Provost know.
 - b. Develop budget model for FY23 with a more incremental approach rather than zero based.
 - c. Salary worksheets plan to send out by 13th, need by May 23rd salary of interim positions by May 23rd, confirmation of accuracy and completeness of salary worksheets by May 27th.

4. Any Other Business
 - a. Next meeting forecast model established by Karyn Hall and Erma can be shared at next meeting on how it is being calculated and what is being used.
 - b. Request that cabinet provide minutes from their meeting for communication and transparency.
 - c. Collecting information on continuing education to provide new executive director to start establishing the program
 - d. HEF funding allocations were sent out to deans
 - e. Further discussion of LEAP replacement to highlight issues and resolutions are occurring, and details will be shared once further clarification is obtained.

- f. Discussions of policy and procedures of hiring and to get something in writing to establish a process for granting rank and tenure of new hires.

Attendees:

Lorenzo Smith

Marc Guidry

Kim Childs

Tim Bisping

Mark Sanders

Gary Wurtz

Hans Williams

Freddie Avant

Guests: Erma Brecht