

Deans Council  
June 1, 2022

1. **Barnes & Noble**

Mallory Marshall who is the local Barnes & Noble manager as well as area manager Joanna Koliba (via Zoom) provided detail on text book adoptions.

2. **Policies**

Judy Abbott

6.5 Advance Placement Guidelines approved for submission to July board meeting

6.18 Second Baccalaureate Degree approved for submission to July board meeting

6.23 Prohibition of Enrollment Inducement of Military Service Members approved

After discussion the three policies above were approved, motion made by Dr. Childs, 2<sup>nd</sup> Dr. Bisping, all in agreement. Submitted to April for July board meeting.

Faculty Workload Policy has been in discussion for seven years. The deans felt they needed further discussion and would meet separately. Policy was pulled for now. They will also involve Karyn Hall in the discussions.

3. **Updates from Provost:**

Ombuds: there is unanimous support for an Ombuds position, this will go through the 4SP process in the fall. We still need to look at funding for this position.

Survey: Dr. Smith was pleased with the response to the survey on his performance in the last year and will make changes accordingly.

Faculty Development Leave: Dr. Smith made a motion to reinstate faculty development leave, applications due in fall 2022, for academic year 2023/2024. All deans agreed.

Searches:

Search for the Executive Director CARRI is still ongoing.

Search for the Executive Director LLC is still ongoing

Search for new Graduate Dean still ongoing, we hope to finalize soon.

New Dean Fine Arts named Gary Wurtz, effective 6/1/22.

New Dean Liberal & Applied Arts named, Dustin Knepp, effective 8/1/22.

Budget Director named, Alisha Collins, effective 5/16/22

Dr. Smith introduced an idea for deans to petition a loan from the Provost office. We have around \$500,000 one-time funds, we could use this to

underwrite some areas of risk if deans do not have the funding. This would only be one-time funds, so they would need to find a way to permanently replace the funding.

Also talked about salary inequities, each college is working on their own, correcting inequities where they can, they must be able to justify any changes.

4. **Momentum Year**

Karyn Hall

Karyn Hall provided a brief overview on the momentum year dashboard as well as the QEP process but will send the link for deans to review further.

Karyn Also provided information on the new tenure and promotion process which will go into effect fall 2022. Further details to follow.

5. **FY23 Budget Development Guidance**

Alisha

Collins

Alisha advised there had been some discussion in Cabinet about Academic Affairs not keeping salary savings or roll forwards for current year. Dr. Smith expressed strongly that we have been working on the assumption all year that we have these and it would be inappropriate to change mid-year. Further discussion with Provost and VP Finance will happen in the next week.

Attendees:

Lorenzo Smith  
Marc Guidry  
Sharon Brewer  
Alisha Collins  
Mark Sanders  
Kim Childs  
Judy Abbott  
Freddie Avant  
Tim Bisping  
Gary Wurtz (zoom)

Guests:

John Calahan  
Karyn Hall  
Ryan Brown Moreno  
Mallory Marshall Barnes & Noble  
Joanna Koliba Barnes & Noble (via Zoom)