

Deans Council  
December 2, 2020

1. **Positions**

Alisha Collins

Alisha gave an update on approval to replace positions. She sent the deans a link to the form which must be completed and approved by the president for all positions, new as well as replacements, including visiting positions.

2. **Policies**

Tim Bisping

5.5 – Course Grades

5.13 – Off-Campus Credit Courses

8.4 – Human Research Subjects Protection

16.27 – The Ed and Gwen Cole Art Center and Griffith Gallery

These policies were discussed in detail, with a couple of minor changes they were approved by the deans and will be presented to the board for approval at the January meeting.

3. **TCCAO Zoom Meeting on Transfer Course Framework**

Marc Guidry

Documentation following the TCCAO Zoom meeting was sent to the deans concerning fields of study.

4. **EAB Article on Flexible Workforce Ideas**

Steve Bullard

Dr. Bullard shared an article with the deans regarding some flexible workforce solutions in light of budget constraints. He asked the deans to review and discuss any ideas at next monthly meeting with provost.

**Commencement Attendance**

Only a small number of faculty have requested tickets for commencement, a reminder will be sent out however, it will be stressed that attendance is not mandatory due to Covid.

**Update on Janet Tareilo's Position**

We are interviewing two candidates for this position of Coordinator of University Partnerships, we hope to have someone in place by January 4, 2021.

**December 17 Board of Regents Agenda**

A special called board meeting is scheduled for December 17, agenda to follow.

**Course Availability**

Joe Shannon has been contacting department chairs concerning course availability.

**Academic Probation/Suspension**

We will not be returning to the normal academic promotion/suspension policy this semester. Instead we will continue to follow the recommendation that Faculty Senate made for the Spring 2020 semester regarding academic standing. (This is supported by deans, and it was also recently supported by Faculty Senate for Fall 2020.)