Dean's Administrative Council Minutes of Meeting April 1, 2020 1:00p.m. via Zoom

Members Present: Dr. Andi Kent, Dean; Dr. John Kovaleski, Associate Dean; Dr. Susan Santoli, Chair of Leadership and Teacher Education; Dr. Tres Stefurak, Chair of Counseling and Instructional Sciences; Dr. Robert Thompson, Chair of Hospitality and Tourism Management; Dr. Shelley Holden, Chair, Health, Kinesiology and Sports; Dr. Paige Vitulli, Chair of Integrative Studies; Dr. Matt Binion, Director of Academic Assessments; Mr. Josh Wooden, Director of Academic Advising, and Ms. Amber Day, Assistant Marketing Director; Ms. Jennifer Simpson, Director of Field Services; Ms. Aimee Meyers, Development Liaison

Dr. Kent called the meeting to order via Zoom at 1:00 p.m.

1. Information Update:

Faculty/Staff Searches

HKS – Two candidates interviewed. Offer has been made to one candidate.

CINS – Offer made to a candidate. Paperwork moving forward.

ADMIN – Received ad approval from AA. Ad posted in two national resources.

Student Awards (JW) – Names have been submitted. Josh will send out a google spreadsheet with all the names and awards listed for review and verification.

Faculty and Staff Awards – Received one staff nominee and 4 faculty nominees. Reviews has been made and submitted to Dr. Kent. Announcements will be forthcoming. Considering a virtual award celebration. Suggestion for s

If your courses are scheduled to be on-campus you do not need to send anything to the Registrar to make them go online for this summer. It will be automatic. If it is an on-campus course and you want to change the delivery timeframe you will need to send a Schedule Maintain Form to the Registrar's office so they can make it full-time instead of part-time.

6. Scholarship Changes (AK)

Sal Liberto is our contact person in Admission. Scholarship funding changes for Summer

Other Changing for Programs:

- Undergraduate K-6 program need to pass Praxis exam to progress to the next tier. These are USA requirements not state requirements. Working on language to send out and logistics to monitor students.

Bulletin information is due – send to Josh.

11. Development Update* (AM)

Aimee provided the following update and a hand out titled "Updates from University Development: Numbers and South CARES Fund".

Campaign to date: \$151.2 million; Year to date: \$6.3 million

South CARES Fund - \$35,000 in aid awarded last week directly to students impacted.

Bridging the Gap Program – funds from donors to provide scholarships to students with outstanding student account balances.

Monies available to help advertise.

12. Graduate Studies Update (JK)

Dr. Kovaleski sent chairs an email information update on options for those programs which require a GRE or MAT exam score. The option that was provided by the Graduate School in terms of accepting a student without the standardized test score does not applied to a student that does not meet the GPS requirement for admission. GRE at home test option is now available to students.

13. Faculty Council Update (RS)

Faculty who have been thinking of bringing their courses, the pandemic has jump started that process. The support they have received has been very helpful.

Suggestion to use the IPAD video conference self-driving device for awards program. Internships – flexibility to make adjustment to the syllabi or curriculum. Students to help develop crisis plans.

14. Other

Summer School Tuition – Faculty pay should not be impacted by on-campus rates for online courses.