

Deans Council Minutes
January 6, 2020
1:30 PM
Presidents Conference Room, Lee Hall

Members Present: David Shaw, Richard Blackburn, Angi Bourgeois, Frances Coleman, Terry Dale Cruse, Kent Hoblet, George Hopper, Mary Ann Jones, Jason Keith, Sharon Oswald, Peter Ryan, Chris Snyder, Rick Travis, Jake Manning
Others Present: Tim Chamblee, Amy Adkerson (for John Dickerson), Joan Lucas, Steve Parrott, Susan Seal, Nancy Siegert, Julie Jordan, Randy Follett, Susan Brooks, Bryan Ferrell, Jim Dunne
Minutes Taken By: Dinah Jenkins

- I. Provost David Shaw called the meeting to order and asked for a motion to approve the minutes of the October 25, 2019 Council meeting. Mary Ann Jones moved to approve and Sharon Oswald gave the second. The February minutes were approved with no edits.

- II. Campus 1 taking Campus 5 Courses – Susan Seal
 - Not included in regular tuition. 1400 Enrollment w/400-500 students.
 - Past students were primarily athletes taking online courses during their season but has grown to a wider range of students that need the flexibility.
 - Dr. Shaw assigned a committee to be pro-active in moving forward for future. Members are Susan Seal, chair, Rick Travis, Sharon Oswald, Jason Keith, Terry Dale Cruse, Don Zant, Mary Ann Jones and one other FS representative with outside experience, Jake Manning.

- III. International Tuition Waivers – Julie Jordan
 - Propose to make Tuition waivers more strategic in having a partnership with the Institution by using the waivers as an entrée into promoting and collaborating with that university.
 - Tuition waiver is different than an exchange agreement.
 - Every international relationship is unique. As departments are thinking on establishing international partners, this is a great way to offer them something and to build on that relationship.

- IV. Auto Fail Policy - Randy Follett
 - There is not a policy concerning Auto Fail or clear description of what is meant by the term that could be found.
 - If a policy does exist, it is not a published policy. The creation of the policy and how the requirements of shared governance in creating policies that affect the faculty's right to control the content of courses is in question.
 - The requirement that a student pass both the lecture portion of a course as well as the laboratory portion of same course to get a passing overall grade should not be considered as unfair to students. If a student is informed ahead of time of the rules, and the same rules apply to each student in each section of a course, as well as all other similar courses in the department it is inherently fair.
 - Rick Travis added there are multiple courses in College of Arts & Sciences that fall in the same category, as did Kent Hoblet for CVM.
 - Further discussion asked the Bagley College of Engineering to secure input from the department heads and faculty and report back.

- V. Approval of AOP's – Peter Ryan
 - **AOP 13.09: Credentials for Teaching and Degree Program Coordination 1.32.28**
Discussion ensued. Due to time restraint, Dr. Shaw assigned Jim Dunne, Jason Keith and Mary Ann Jones to work together in completing edits for presentation to approve at the February Council meeting.
 - **AOP 10.16: Distance Education**
Due to time restraints, policy was tabled for February Council meeting.

Meeting dismissed 3:12 pm