## Dean's Council Minutes May 19, 2021 1:00 PM Webex Meeting

<u>Members Present:</u> David Shaw, Peter Ryan, Jason Keith, Terry Dale Cruse, Angi Bourgeois, Jim Dunne, Wes Burger, Rick Travis, Scott Willard, Tommy Anderson, Tracey Baham, Steve Parrott, Jason Barrett, Rebecca Robichaux-Davis, Brent Fountain, Emily Shaw, Leslie Corey, Brandon Jolly, Susan Seal, Susan Heath

- I. The Meeting was called to order by David Shaw. Dr. Shaw asked for a motion to approve the minutes of the March 17, 2021 meeting. There was a motion to approve the minutes by Terry Dale Cruse with a second given by Scott Willard. The minutes were approved with none opposed.
- II. Approval of AOP's- Peter Ryan
  - AOP 13.09 Motion to approve the AOP was made by Angi Bourgeois with a second by Scott Willard. The AOP was approved with none opposed.
  - AOP 13.01 Motion to approve the AOP was made by Angi Bourgeois with a second by Jim Dunne. The AOP was approved with none opposed.
- III. Other business
  - Discussion on handling of P&T packets electronically.
- IV. Meeting was adjourned at 1:28 p.m.