

Dean's Council Minutes
November 17, 2021
1:00 p.m.
Webex Meeting

Present: Peter Ryan, Sharon Oswald, Rebecca Robichaux-Davis, Jason Keith, Kent Hoblet, Tommy Anderson, Joan Lucas, Angi Bourgeois, Teresa Jayroe, Terry Cruse, Chris Snyder, Rick Travis, Brent Fountain, Scott Willard, John Dickerson, Leslie Corey, Wes Burger, Susan Seal, Steve Parrott, Susan Heath, and Thomas Bourgeois

- I. The meeting was called to order by Peter Ryan.
- II. Approval of Minutes from the September 2021. A motion was made by Jason Keith with a second from Tommy Anderson. There were no objections and the motion passed.
- III. Approval of AOP's- Peter Ryan
 - **AOP 13.02 Selection of William L. Giles Distinguished Professors:** A motion to consider the policy was made by Teresa Jayroe with a second from Scott Willard. With no proposed edits presented there was no opposition and the policy passed as presented.
 - **AOP 12.01 Academic Add/Drop:** A motion to consider the policy was made by Scott Willard with second by Sharon Oswald. After discussion, the council agreed to table this policy after more information is received on the impact of a late drop and any changes to the academic forgiveness policy. Rick Travis made the motion to table with a second from Sharon Oswald.
- IV. Other Business
 - Dr. Ryan updated everyone on plans for the hooding ceremony at the Mill on December 9, 2021.
 - The Provost's Office is hosting Dr. Amy Efantis, who will give a presentation at the Union.
 - The Graduate School is prepared to put up money to help collaborate with colleges to bring in accomplished speakers.
- V. Adjourned
 - Meeting was adjourned by Dr. Ryan at 1:55 p.m.