

Dean's Council Minutes
October 20, 2020
3:30 PM
Webex Meeting

Members Present: David Shaw, Peter Ryan, Jason Keith, Kent Hoblet, Angi Bourgeois, Wes Burger, Sharon Oswald, Scott Willard, Seth Oppenheimer, Tracey Baham, Brandon Jolly, Tommy Anderson, Garrett Smith, Steve Parrott, Susan Seal, Julie Jordan, John Dickerson, Terry Cruse, Jim Dunne, Brandon Jolly, Mallory Amos, Brent Fountain, Susan Heath, Richard Blackbourn, Jason Barrett

- I. The Meeting was called to order by David Shaw. Dr. Shaw asked for a motion to approve the minutes of the September 17, 2020. There was a motion to approve the minutes Jason Keith with a second given by Sharon Oswald. The minutes were approved with none opposed.
- II. Approval of AOP's- Peter Ryan
 - **AOP 12.04: Final Examinations**
This AOP was approved with a motion by Rick Travis with no opposition.
 - **AOP 12.09: Class Attendance and Reporting Absence**
This AOP was approved with a motion by Jason Keith with no opposition.
 - **AOP 13.01 Emeritus Appointments**
This AOP was approved with no discussion or edits with a motion by Scott Willard. Wes Burger pointed out that the wording "other such officers" will cover researchers.
- III. Other Business
 - Dr. Ryan reminded Deans and Associate Deans that the Graduate School is supportive of students wanting to take a qualifying or comprehensive exam during the winter session or do thesis or dissertation defense. For those who do a thesis or dissertation defense, if they are successful, they will be eligible to register for the GRD 9011 in the Spring. Please remind your departments and program coordinators of this requirement.
 - Dr. Ryan discussed using duo lingo for one of the assessment tests for English as a foreign language. The Graduate School is looking into this, as other Universities are doing this.
 - Jim Dunne presented several slides on the comparison of fall progress grades at the instructor/ class level.
 - Paul McKinney presented disclosure requirements for the Department of Education is requiring for students to remain compliant for Title IV financial aid. For academic programs where a professional license is required for that individual to practice their trade in a specific state. DOE is requiring we provide information from each state.
- IV. Meeting was adjourned at 4:05 p.m. CST.