## Dean's Council Minutes September 17, 2020 3:30 PM Webex Meeting

<u>Members Present</u>: 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 August 4<sup>th</sup>, 2020. There was a motion to approve the minutes Terry Cruse with a second given by Scott Willard. The minutes were approved with none opposed.
- II. Approval of AOP's- Peter Ryan
  - **AOP 12.01:** Academic Add/Drop This AOP was approved with a motion by Dr. Bourgeois with no opposition.
  - AOP 12.04: Final Examination
    - This AOP was tabled with a motion by Wes Burger and a 2<sup>nd</sup> by Sharon Oswald.
      - Susan Seal suggested removing the word "distance.
      - Rick Travis is going to explore options regarding the 72 hour window of time.
  - **AOP 12.22: Undergraduate Student Course Load** This AOP was approved with no discussion or edits with a motion by Jason Keith.
- III. Other Business
  - Brent Fountain discussed options of methods of delivery for faculty
  - Sharon Oswald pointed out that the Hump is a voting precinct, but is also being used for class. John Dickerson will look into this.
  - Sharon Oswald discussed that non traditional instruction areas do not have desks and the College of Business is buying clipboards for students.
  - Peter Ryan addressed concerns about graduate students and mental wellness.
- IV. Meeting was adjourned at 4:12 p.m. CST.