

Dean's Council Minutes

April 20, 2022

1:00 p.m.

Webex Meeting

Present: David Shaw, Peter Ryan, Jason Keith, John Dickerson, Kent Hoblet, Rick Travis, Rebecca Robichaux-Davis, Sharon Oswald, Scott Willard, Jenni Crenshaw, Steve Parrott, Angi Bourgeois, Missy Hopper, Brent Fountain, Tracey Baham, Wes Burger, Susan Seal, Teresa Jayroe, Leslie Corey, Susan Heath, Thomas Bourgeois, Jim Dunne, Lis Pankl, Tommy Anderson, Terry Cruse

- I. The meeting was called to order by David Shaw at 1:00 p.m..
- II. Approval of Minutes from the February 16, 2022, meeting. A motion was made by Scott Willard with a second from Jason Keith. There were no objections and the motion passed. The minutes were approved with no opposition.
- III. Approval of AOP's- Peter Ryan
 - **AOP 10.08 Classroom Regulations:** Dr. Ryan made motion to consider the policy with a second by Sharon Oswald. After discussion, the revised policy was approved as presented with no oppositions. The policy was later brought up by Thomas Bourgeois and was approved for additional discussion regarding electronic devices. This AOP will go back to Associate Deans' Council along with Faculty Senate for additional review and revisions regarding electronic textbooks and electronic platforms for instructional use. There was a motion to accept the amendment by Sharon Oswald with a second from Terry Jayroe. The amendment was passed unanimously and the AOP will go back to Associate Deans' Council then Faculty Senate.
 - **AOP 13.08 Travel by Faculty and Staff:** Council voted to rescind this policy with a unanimous vote.
 - **AOP 13.11 Academic Freedom:** Dr. Ryan made a motion to bring forth this policy as amended with a second by Jason Keith. The motion was approved with no opposition.
- IV. Master's and PhD course credit requirements for degree completion discussion
 - Scott Willard made a motion to change the minimum from a percentage to 9 hours of 8000 level credit hours, with flexibility for graduate degree programs, with a second from Jason Keith. There was a vote with no opposition.
- V. Other Business
 - Deans' Council will begin to meet in-person.
- VI. Adjourned
 - Meeting was adjourned at 2:08 p.m.