

Dean's Council Minutes
February 15, 2023
1:00 p.m. Webex Meeting

Present: David Shaw, Jason Keith, Tracey Baham, Susan Seal, Scott Willard, Steve Parrott, Emily Shaw, Jamie Dyer, Angi Bourgeois, Wes Burger, Thomas Bourgeois, Lis Panki, Jessica Northcutt, Kent Hoblet, Robert Banik, Gary Jackson, Brent Fountain, Sharon Oswald, Jim Dunne, Susan Heath, Trey Breckenridge, Rick Travis

I. The meeting was called to order by David Shaw. Minutes of the November 16, 2023, were approved with a motion by Angi Bourgeois and second by Tracey Baham.

II. AOPs

AOP 12.20: Undergraduate Course Grade Forgiveness. A motion to consider the policy was made by Tracey Baham, with a second from Jason Keith. Approved unanimously. Related to AOP 12.20; is Policy 12.36: a motion was requested to rescind this policy since it has now been incorporated into the mega policy. Motion made by Angi Bourgeois and second by Jason Keith. Approved.

AOP 12.08: Requirements for academic programs and academic Consortial/Contractual Agreements. The policy was tabled for further discussion.

III. Adjourned

· Meeting was adjourned by Dr. David Shaw