

Dean's Council Minutes  
November 16, 2022  
1:00 p.m.  
Webex Meeting

**Present:** Peter Ryan, David Shaw, Angi Bourgeois, Thomas Bourgeois, Kent Hoblet, Deborah Lee, Steve Parrott, Thomas Ritter, Jamie Dyer, Susan Seal, Teresa Jayroe, Tommy Anderson, Rick Travis, Susan Heath, John Dickerson, Robert Banik, Sharon Oswald, Wes Burger, Tracey Baham, Leslie Corey, Jim Dunne, Terry Cruse and Gary Jackson

- I. The meeting was called to order by Peter Ryan. Minutes of the September 21<sup>st</sup> were approved with a motion by Angi Bourgeois and a second by Leslie Corey.
- II. Approval of AOP's- Peter Ryan
  - **AOP 11.05: Requirements for Shortened-Format Courses.** A motion to consider the policy was made by Angie Bourgeois with a second from Jamie Dyer. Jason Keith proposed an edit that was approved. The policy was moved forward unanimously with edits.
- III. Security GLBA Changes
  - Steve Parrott and Tom Ritter presented GLBA security changes in accordance with security compliance.
- IV. Other Business
  - Dr. Ryan promoted the photography exhibit by CAAD students.
  - Dr. Cruse gave an update on the accelerated Master of Science and nursing program. Dr. Shaw updated the group on the CAO meetings nursing conversation.
- V. Adjourned
  - Meeting was adjourned by Dr. Ryan.