

Dean's Council Minutes
September 21, 2022
1:00 p.m.
Webex Meeting

Present: Peter Ryan, Brent Fountain, Jim Dunne, Thomas Bourgeois, Tracey Baham, Deborah Lee, Angi Bourgeois, Robert Banik, Kent Hoblet, Sharon Oswald, Jamie Dyer, Kari Babski-Reeves, Susan Seal, Wes Burger, Leslie Corey, Joan Lucas, Susan Heath, Ann Olivia Radicioni and Jason Barrett

- I. The meeting was called to order by Peter Ryan, and there were no previous minutes to approve.

- II. Approval of AOP's- Peter Ryan
 - **AOP 10.15: Substantive Changes.** A motion to consider the policy was made by Sharon Oswald with a second from Angi Bourgeois. With no proposed edits presented there was no opposition and the policy passed as presented.

 - **AOP 13.03 Responsibilities in Instruction and Curriculum, and Attendance at Classes.** A motion to consider the policy was made by Sharon Oswald with second by Kari Reeves. With no proposed edits presented there was no opposition and the policy passed as presented.

 - **AOP 13.06 Sabbatical Leave.** A motion to consider the policy was made by Jason Barrett with second by Angi Bourgeois. After explanation of the policy by legal counsel, the policy was approved as presented.

- III. Other Business
 - Dr. Ryan thanked everyone for supporting and attending the coordinator's workshop.
 - Dr. Fountain gave an update on Prophet's project.

- IV. Adjourned
 - Meeting was adjourned by Dr. Ryan at 1:55 p.m.