# Academic Council Meeting Agenda Wednesday July 19, 2023 10:00 a.m., ED 330

### **NOTES**

Attendees: MJBradley, LGBryant, AHux, AWheelerGryffin, APimpleton-Gray, NCovey, JANalley, JClogston

#### **New Business**

- 1. Staff Job Description- MJBradley provided handouts and led a discussion with chairs and directors regarding recent job reclassifications and descriptions. Chairs and directors requested that HR representatives attend a future meeting.
- 2. College Opening Meeting Friday August 18, 2023 @ 9:00 in HPESS Rm#245 MJBradley reminded chairs and directors of event specifics.
  - New Faculty/Staff introductions- Handout Chairs and directors were asked to prepare introductions.
- **3.** Budget Account Updates- Chairs and directors were provided with a handout detailing departmental current budgets, discussion was had.
- **4.** Office Hours- MJBradley led discussion regarding faculty office hours. Academic chairs voted that all faculty will be required to maintain 6 hours per week during the 2023-2024 year including Fall, Spring, & Summer. Departmental chairs will determine frequency requirement of their faculty (1x,2x,3x per week).
- 5. ADC Update
  - a. General education themes discussed.
  - b. Transcript importance (FYu).
  - c. CWhite discussed pending workflow changes. AAR will review and approve/deny all future academic positions. Importance of justification.
  - d. WMcLean will meet with chairs 1x per month.
  - e. Importance of solution-based options.
  - f. AOS will be reorganized and report to CWhite.
  - g. Importance of leading not managing.
- **6.** Legislation Court Cases- Forms and meeting August 3 at 10:00 a.m.; HPESS 245 MJBradley reminded chairs and directors of meeting and provided handouts from state. Forms should be sent to AAR office (AWells).
- 7. Searches for Tenure Track positions and Adjuncts Reported by chairs below.
- **8.** KERN- MJBradley provided an update regarding visiting KERN and discussed a book provided.
- 9. CAEP- MJBradley shared information regarding upcoming meeying with standard chairs.
- 10. Department Updates
  - a. ELCSE AHux reported that they have hired 2 new SPED faculty, 1 Qualitative, still searching for Quantitative and mentors.
  - b. TE On behalf of NCovey, MJBradley reported that the department is down 5 positions.
  - c. HPESS AWheeler Gryffin reported that they would be resubmitting a position request for PETE position. Pool complex is currently being demolished and in the process some flooding has occurred. Department has a new administrative specialist (TBowie). Searching for adjuncts.

- d. P & C APimpleton-Gray reported that they have hired a 1-year temporary faculty, department increasing recruitment events, beginning search for CMH & School Counseling positions in fall.
- e. Childhood Services JANalley reported that they are searching for a new admin and 2 teachers.
- f. ERZ No report
- g. PEP No report

#### 11. Other

- a. MJBradley shared that she recently met with Travis Marsico (Workload, Research, IRB, etc.).
- b. Please check mailboxes.
- c. Committees reminder provided.
- d. Faculty loads and release time will be in future campus discussions.

#### **Announcements:**

### July 27th

• CAEP Standards Meeting, Delta Center Rm 201, 10:00 AM with refreshments

# August 12th

• Summer 2023 Commencement, First National Bank Arena, 10:00 AM

# August 16th

• New Faculty Orientation, Fowler Center, Grand Hall, 8:30 AM (faculty hired for Fall 2023)

# August 17th

• Fall Faculty Conference, Fowler Center, Grand Hall, 8:30 AM

## August 18th

• Faculty Workload for Fall 2023 due to Morgan

## August 18th

• College Opening Meeting, HPESS Room# 245, 9:00 AM – 12:00 PM

## August 21rd

• Regular Classes Begin