

AC Meeting
Agenda
Wednesday, October 18, 2023
10:00 a.m., ED 330

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

NOTES

New Business

1. Winterim 2023 Production Schedule- Schedule has been released (JBlankenship) with courses determined, term will be December 18 – January 5.
2. Faculty Handbook- Handout provided and discussion regarding number of hours required to do so. It is anticipated that a standard load of 4/4 will be required of all tenure-track faculty and 5/5 for all non-tenure track faculty. Potential stipends for program coordinators discussed.
3. Homecoming- Friday, 4-6 Outstanding Alumni, Spring River Room, currently 72 rsvp'd. Pack Preview, 1-4 Library lawn, College Tailgate, 4-6, Cooper Alumni Ctr., Football Game, 6:30, Suite.
4. Dean's Student Advisory Council – Update of October 13 meeting. MJBradley provided a report of meeting.
5. EPP Assessment Day – TBA
6. College Overview Report- See below.
7. Diversity Roundtable – CETL Library 3rd Floor 3:30-4:30, DKeyes
8. ADC Update – CWhite thanked everyone for efforts so far.
 - a. Continue with R2 status.
 - b. LSchmitt, AAR Chief of Staff - Nov 1 start date.
 - c. Bringing concerns to AAR vs HR. Faculty need to know grievance policy & procedures.
 - d. Low enrollment, programs with low enrollment should examine options or cancel courses. Why is it not growing? Rationale will be needed.
 - e. Development efforts were discussed.
 - f. College and departmental priorities and goals – Recruitment, retention, research.
 - g. 900 undergraduate free applications were made recently.
 - h. DFW rates – please look at it.
 - i. Accountability is a must.
9. Department Updates
 - a. ELCSE – Kern meeting recently, BWeber from MPP attended. JFleming (leadership elementary) shared Leader in Me program.
 - b. HPESS – Moving along. Construction is progressing.
 - c. P&C – Searching for faculty (4 positions). 3 attendees to ACES
 - d. TE – Lounge progressing. Admin position is open.
 - e. CS – Applied for a lead agency, 34 applicants.
 - f. ERZ – A-State was the first in the state to sign MOU offering PLC. JGrymes will attend forum at OBU on Monday. Working with high reliability group. APSI – July 16-19, 2024.
 - g. PEP – Learns provisions have had her office moving. All capstone meetings have taken place. Final MAT requests and contracts have been sent out. 68 out in the schools currently.

10. Other

- a. November 1, 10:00 a.m. Mtg with Provost. MJBradley reviewed the College Overview Report handout with chairs and directors and discussed preparations for mtg. MAdams will send invitation.
- b. Budget handout provided and discussed. MJBradley asked all to review.
- c. Watermark contract was discussed.
- d. Scholarship handouts provided.

Deadlines:

October 27th

- ☐ Undergraduate Curriculum Council Proposals due

October 31st

- ☐ Carry Forward Budget Hearing deadline for Dean

November 3th

- ☐ Graduate Council Proposals due

November 10th

- ☐ Undergraduate Curriculum Council Meeting

November 16th

- ☐ Graduate Council Meeting

Events:

Homecoming Celebration: October 20, 2023, in Student Union, Spring River Room from 4:00 – 6:00 pm.

Homecoming/Tailgate: October 21, 2023, behind Cooper Alumni Center. Hosted by Dr. Beverly Boals Gilbert. 4:00 – 5:30 pm.