

Chairs' Meeting  
Agenda  
Wednesday, March 31, 2021  
10:00 a.m.  
<https://astatecall.zoom.us/j/96454057323>

**NOTES**

Attendees: LGBryant, KBiondolillo, PFinnicum, JHenley, RTowery

**New Business**

1. Performance-based Scholarships – spreadsheets will be sent 4/1.
  - a. Chairs contact recipient AND receive written confirmation of acceptance  
Deadline – Friday, April 9 Will close April 1 and the spreadsheet will be sent out. There are 61 applicants in the spreadsheet. Chairs agreed (and voted) for the HPESS recipient.  
  
Chairs will receive the spreadsheet tomorrow – asked to select the student as soon as possible. E-mail – “we will give you this amount of money will you accept it and will you be a psychology major?” They need to confirm via e-mail. Due date - April 9.
2. GA Tuition Waiver – Deadline for Summer recipient AND rubrics – **Thursday, April 1**  
Names for summer recipients are due tomorrow. P&C has submitted McKenzie Griffith, ELCSE will hire Adam Parker. TE plans to hire. The departments were charged with developing rubrics to make this decision. Chairs are to submit the rubric to the Dean’s office for the record. The rubric should be specific to your department and should allow departments to provide evidence of discriminative validity between applicants.
3. Credit/No Credit - not an option for spring 2021
4. Strategic Plan Meeting – Wednesday, April 7 – Will alternates with Chairs’ meeting.  
Face to face in conference room.
5. Convocation of Scholars presentation – April - eight 4.00 scholars, one Chancellor’s scholar. Multiple departmental award recipients. Bow has updated the presentation. Will be online throughout the month of April. Pam has the list of all award winners and will send them an e-mail which will direct them to a link.
6. Newsletter PGraham has sent out a call for newsletter. LGBryant asked that chairs encourage faculty to submit.
7. Red Wolves on the Ridge – Saturday, April 17, Embassy Suites Red Wolves on the Ridge was cancelled (the dinner). There will be a transfer fair this Friday – Bow and Antwanet will be working it. April 17 is on it will be similar to the Junior Day – but for seniors. 10:00-2:00 Antwanet and Bow will lead but faculty members will be needed.
8. Data Science/Data Analytics program- LGBryant discussed with chairs that this program is offered through College of Engineering and Math. It is a 120 hour undergrad program with a paid internship. This program is designed to reach out to other departments on campus to provide additional instruction. Housed in that college but learning modules (emphases) will be housed in other colleges. David Saarnio (P&C) is working with

someone in Humanities to put together the “behavioral science” module. It will be housed in Humanities but Psychology will contribute some classes. Colleges were invited to send people to contribute to initial discussions and program construction. Annette Hux and David Saarnio represented the COEBS. LGBryant has attended one meeting and it was announced that there is a great need for data analytics in the field of education. LGBryant agrees – with the caveat that these are typically for graduate level positions. HPESS should have some potential to join this but there seems to be some hesitancy to consider this. Chairs decided not to pursue offering any modules at this time. Further consideration may be given in future.

9. Department Updates

- a. P&C, KBiondolillo reported that RCole has resigned.
- b. TE, RTowery had no report.
- c. HPESS, PFinnicum reported that he has started interviews for administrative specialist.
- d. ELCSE, JHenley had no report.

10. Other

- a. New furniture in the Dean’s suite. The furniture for 1<sup>st</sup> and 2<sup>nd</sup> floor is in.
- b. LGBryant requests that chairs make sure that chairs tell faculty when they are placed on COEBS committees.

**Deadlines:**

- **April 1 – 30** Departments and colleges should fill any vacancies on the department and College PRT committees, elect their university PRTC representative, and forward the name of replacements to Office of the Provost/Academic Affairs and Research by 04/30/21
- **April 2 (F)** Graduate Council Proposals due
- **April 7 (W)** Chairs complete evaluations for non-tenured faculty and forward to the deans
- **April 9 (F)** Undergraduate Curriculum Meeting
- **April 12 (M)** Last day for applicants to contact the UPRTC to withdraw from further promotion and/or tenure consideration (3 working days)
- **April 15 (R)** Graduate Council Meeting