Chairs' Meeting Agenda Wednesday July 14, 2021 10:00 a.m., ED 330

NOTES

Attendees: MJBradley, LGBryant, KDavis, AWheeler, APimpletonGray, RTowery

New Business

- **1.** Prior Learning Assessment MJBradley shared information regarding this university initiative with chairs.
- 2. Student Grievance Process MJBradley led a discussion with chairs regarding the current student grievance process and the need to understand how the process works. A handout from the student handbook (pp. 20-23) and a sample letter from a chair to the student was provided and discussed. Importance of following the steps/guidelines outlined in the handbook was stressed.
- **3.** College Opening Meeting August 19, 2021 @ 9:30 in FNB Arena Hames Room MJBradley shared information regarding event. Further discussion was had regarding remote faculty.
- **4.** Revenue Sharing Accounts MJBradley discussed that certain departments with the college have these accounts. RTowery shared various processes involving these.
- **5.** Open House (Red Wolves Welcome) August 23, 2021 @ 1:30 p.m. LGBryant discussed event prior to Fall semester.
- **6.** Committees LGBryant shared assignments for the upcoming 2021-2022 academic year. Encouraged chairs to ensure that faculty know which committees serve on.
- 7. Program Viability College Committee MJBradley discussed the desire to create a college-level committee. Metrics were shared and discussed.
- **8.** Department Updates
 - a. TE RTowery reported that LKnowlton has resigned, room renovations continue, adding licensure strands to early childhood, working with off campus sites to improve offerings.
 - b. HPESS AWheeler reported that ES will be adding a new track.
 - c. ELCSE KDavis looking for administrative assistant for the department, moving from the adjunct model to the academic assistant model
 - d. P&C APimpletonGray hiring a new position, CACREP review is ongoing, 20 admits for clinical mental health.

9. Other

- a. Digital signage LGBryant requested that chairs review their departmental signage and provide PGraham with and needed edits.
- b. Overloads MJBradley stressed the importance of monitoring overloads.
- c. IHC programs that need review handout provided.
- d. ADC update
 - i. Telecommuting policy was shared by HR
 - ii. Graduation, outdoor
 - iii. Deans retreat, recruitment and retention, formula funding, PD for department chairs August 12-13, teaching loads and release time, position vacancies

Announcements:

August 11th

• Faculty Workload for Fall 2021 to Pam

August 17th

• New Faculty Orientation, HSS Building, 7:30am-4:00pm (faculty hired for Fall 2021)

August 18th

• Fall Faculty Conference, Centennial Hall, Student Union, 8:30am – 3:30pm

August 19th

• College Opening Meeting

August 23rd

• University/College Open House, 1:00pm