

Arkansas State University
COPE MEETING MINUTES
Thursday, January 19, 2023, at 3:30 pm
ELS 216 + Zoom

Members Present: Amanda Lambertus, Mitch Mathis, Savannah Cormier,
Nina Crutchfield, Colleen McNickle proxy for Sarah Labovitz,
Joanna Grymes/Diana Williams, Alicia Shaw, Lisa Rice, Joan Henley
Karen Graham, Julie Milligan, Natalie Johnson-Leslie

Absent: Anette Hux,

Ex-Officio

Members: Mary Jane Bradley, Lance Bryant,
Nicole Covey Audrey Bowser

Zoom: Tonja Fillippino

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Agenda

- I. Call Meeting to Order-- at 3:31pm by Dr. Amanda Lambertus
- II. Reading and Approval of Minutes from October 19th Meeting

Joan Henley moved the Motion and Julie Milligan 2nd the Motion. 9 approved and 1 abstained, hence the motion to approve as carried.

- III. New Business
 - a. Course Proposals
 - i. 5 Graduate Courses to Approve

EBS80

Joan Henley moved to accept this course. Sarah Labovitz 2nd the Motion. All were in favor, hence, the motion to accept this course was carried.

EBS83

Joan Henley moved to accept this course. Diana Williams 2nd the Motion. All were in favor, hence, the motion to accept this course was carried.

EBS84

Joan Henley moved to accept this course. Julie Milligan 2nd the Motion. All were in favor, hence, the motion to accept this course was carried.

EBS86

Natalie Johnson-Leslie moved to accept this course. Joan Henley 2nd the Motion. All were in favor, hence, the motion to accept this course was carried.

EBS87

IV. Old Business – Handbook

It was suggested to add the Standing Committees (Ipac, Apac) Ad Hoc – (Technology, Diversity, Recruitment) instead of having to turn to page 5.

Sarah Labovitz suggested the deadlines to elect be moved or made aware of the deadlines. Lance stated the deadlines have met every year.

Julie Milligan – point of clarification – what are the secondary education departments represented: Ag, Math and Science, Liberal Arts and Communications. (Not sure this needs to be in the minutes)

V. Committee Reports

IPAC – Lisa Rice - Focusing on recommendations that came out of assessment data – been focusing on diversity report. Concrete steps from the recommendations

APAC – Karen Graham-recommendations and assessment data – big hurdle – Reading group data was behind. Next meeting with work on the Reading Data

Technology – Tonja Fillippino - not met

Recruitment – Mitch Mathis - Baseball tailgate

Diversity – no report

VI. Other Business—none

VII. Announcements none

VIII. Adjournment— Motion was made at 3:58 by Mitch Mathis and 2nd by Karen Graham. All were in favor.