Council of Department Heads monthly meeting

January 30, 2018

<u>Present</u>: Edward Walker (Mng/Bus & Chair); Fred Downing (Phil/Rel), Darrell Ross (Soc/Anth/CJ), Robert Harding (POLS), Hollis Barnett (Art), Doug Farwell (Music); Shaun Ault (Math), Krishnendu Roy (Comp Sci), Ofelia Nikolova (Mod/Class Lang), Donna Sewell (Eng), Linda Most (Library Sci), Sonya Sanderson (Kinesiology), Calvin Walker (Af Amer Studies), Shirley Andrews (Early Childhood & Sp Ed), Barbara Radcliffe (Middle, Secondary Reading), Chere Peguesse (Student Success), Robert Gannon (Biology), Leon Pate (Curriculum, Leadership, and Tech), Mark Borzi (Comm); Hudson Rogers (Intl. Business), Ron Stunda (Acct), Keith Waugh (Adult & Career Ed), Timothy Henkel (IDEA Center), Alicia Roberson (Cen Advising);

<u>Absent</u>: Jerry Merwin (Pub. Admin); James Baxter (Chem), Edward Chatelain (Physics), John Dunn (History), Corine Myers-Jennings (Comm Science/Disorders), LaGary Carter (Nursing), Bonni Cohen (Nursing), Fred Knowles (Native Amer Studies), Katherine Oglesby (Women/Gender Studies), Karin Roland (Econ/Fin); Mizanur Miah (Soc Work), Kate Warner (Psych Counsel),

<u>Guest</u>: Michael Black (Institutional Effectiveness); Rebecca Murphy (HR)

- 1. Meeting called to order at 4:03 pm by Ed Walker.
- 2. Minutes approved unanimously.
- 3. Dr. Lai Orenduff thanked everyone for cooperation in providing syllabi for PERS courses. Asked that syllabi once again be sent to her a semester in advance.
- 4. University Reports
 - a. Dr. Bob Smith, Provost recognized
 - i. Provided updates on administration searches.
 - ii. Director for STEAM Center search postponed.
 - iii. Solicited feedback on the spring semester registration process. Discussed ways the wait list system could be improved.
 - iv. Dr. Smith was asked about summer scheduling.
 - v. Asked about faculty evaluation model. Faculty Senate has sent it to committee.
 - vi. Noted that the workload committee may be moved back a year because of the quantity of searches ongoing.
 - vii. Dr. Ross asked about the policy regarding non-students' presence in classes.
 - viii. Dr. Walker asked when the Dashboard would be available. No date yet.
- 5. Rob Freehoff, the new Advising Director, was introduced. Distributed a draft of the proposed advising roles. Discussion ensued around how the new model of professional undergraduate advisors would be implemented.
- 6. The new interim HR director, Bruce Curl, was introduced. The search for the permanent replacement is ongoing.
- 7. Dr. Ed Walker announced the upcoming meeting of University Council to discuss the Strategic Plan 2022.
- 8. Dr. Roy described a meeting in Macon that he attended about new data models at the USG level.
- 9. Alicia Roberson reminded the group about an upcoming career fair. DegreeWorks will be updated and will be down for one week. Significant improvements are expected.
- 10. Meeting adjourned 5:11 pm.