**DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES**

**EXECUTIVE COMMITTEE MEETING**

**(2-13-2020)**

**Attendance:** Bernard Oliver, Kate Warner,Barbara Radcliffe, Heather Kelley, Eugene Asola, Keith Waugh, Natalie Kuhlmann, and Renee Whitmer, Alma Young, Linda Most, Hoa Nguyen, James Archibald, Ashleigh Stevens, Leon Pate, Corine Myers-Jennings, and Tracy Burch.
**Approval of Prior Minutes:** The minutes for 1/30/2020 are uploaded.

**Blood Drive:** Dr. Oliver asked if we as a college would like to host a blood drive with the American Red Cross. Consensus of the committee is that our students are spread across various areas and would be difficult to have a good turnout.

**Specialist Degrees:** Dr. Oliver spoke to Becky DeCruz and she mentioned that other institutions had receive warnings about their Specialist Degrees not meeting the SACSCOC required 30 credit hours. Anything less than 30 must be justified. Discussion ensued.

**Blazer Link & Service/Experiential Credit:** Dr. Oliver announced that there is a link now added to Blazer so students can log on and submit online. A workshop may be in the works and coming up soon. This is only for undergraduates at the moment.

**Reorganization & MLIS:** Dr. Olive submitted the proposed chart to the Provost and he said he has concerns but he will talk to the President and get back to Dr. Oliver on the proposal. Dr. Smith is hesitant to move MLIS as it is not what Dr. Oliver would like to happen. Discussion ensued.

**Early Childhood/Head Start:** Dr. Oliver passed out a flyer from East Coast Migrant Head Start Program. He would like the possibility of partnering with them. He is going to ask a representative to come and talk with the committee. Discussion ensued.

**Diversity Events/Committee:** Dr. Oliver asked if the COEHS has had a diversity committee. Discussion ensued. The committee was put on hold due to the reorganization. He asks that this to be reinstated as soon as possible and that we get more involved and intentional about representing diversity. Discussion ensued.

**Grants/Revenue Streams:** Dr. Oliver wants everyone to be thinking on possible revenue streams as we are facing budget reductions. Discussion ensued.

**Reassign Time:** Dr. Oliver asked that the chairs justify the reassign times and to be more intentional. He will provide this information to the Provost when the next meet. Discussion ensued.

**Other:**

**Positions:** Dr. Waugh asked if Dr. Oliver has approved his postings? Dr. Oliver will look over them. Discussion ensued.

**Graduate Assistants:** Dr. Archibald mentioned that he will meet with the Provost to talk about the graduate assistant allocations and asked if anyone else would like to meet with them. Discussion ensued.

Presidential Awards: Dr. Oliver asked Dr. Archibald to step out so the committee could discuss the nominations. The committee agreed on the following L. Grimes for Excellence in Teaching, E. Hsiao for Excellence in Research, and a tie between J. Archibald and M. Arristia-Chisholm, Dr. Oliver sent both names for the committee to give their recommendation on the candidate for Service.

**Meeting adjourned at 11:10 am**

Respectfully submitted,

Tracy Burch