DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES <u>EXECUTIVE COMMITTEE MEETING</u> (1.17.2019)

<u>Attendance:</u> Dean Oliver, Don Leech, Barbara Radcliffe, Sonya Sanderson, Linda Most, Karen Rubin, Leon Pate, Shirley Andrews, Corine Myers-Jennings, Natalie Kuhlmann, Renee Whitmer, Keith Waugh, Deborah Marciano, Alma Young, and Provost Smith

Meeting called to order by Dr. Oliver at 9:00 am.

Approval of Minutes: The minutes were not prepared in time for approval.

<u>Provost, Dr. Smith:</u> A conversation ensued between Provost, Dr. Smith, and the executive committee discussing various topics (i.e. transcripts, advising, college re-organization, and computer replacements).

<u>COEHS Implementation of new IRB Requirements:</u> In an effort that there is sufficient time to discuss this topic. Dr. Kuhlmann and the committee agreed to discuss this topic at the next meeting.

COEHS Honors and Scholarship: Dr. Holliman was unable to attend the meeting; however, she emailed the information to the committee.

<u>Page FGE College Day at VSU, March 13 (all day):</u> Dr. Leech informed the committee that this is a repeat what we have done in the past.

<u>Page FGE State Competition at VSU, March 12 (1:30 -6:00):</u> Dr. Leech is able to provide copies to anyone that would like a copy.

<u>Course substitution – First Annual Interdepartmental Games:</u> Dr. Rubin discussed with the committee about a possible date for the First Annual Interdepartmental Games. A date hasn't been decided at this time.

Other Business:

• Help with Homework – Dr. Andrews would like to encourage faculty members to spend an afternoon with the students affiliated with Help with Homework. It is held at the Southside Library twice a week (Wednesday and Thursday) at 4:15 with a focus on homework. There are approximately 40 students in this program. Second Harvest will provide food for the students.

Meeting adjourned 12:00 pm

Respectfully submitted,

Melissa Nolley