

Council of Department Heads monthly meeting

September 26, 2017

Present: Edward Walker (Mng/Bus & Chair), Fred Downing (Phil/Rel), Darrell Ross (Soc/Anth/CJ), Robert Harding (POLs), Hollis Barnett (Art), Doug Farwell (Music), Krishnendu Roy (Comp Sci), Ofelia Nikolova (Mod/Class Lang), Donna Sewell (Eng), Linda Most (Library Sci), Corine Myers-Jennings (Comm Science/Disorders), Sonya Sanderson (Kinesiology), Calvin Walker (Af Amer Studies), Shirley Andrews (Early Childhood & Sp Ed), Barbara Radcliffe (Middle, Secondary Reading), Greg Harrell (Math), Mizanur Miah (Soc Work), Timothy Henkel (IDEA Center), Chere Peguesse (Student Success), Robert Gannon (Biology), Leon Pate (Curriculum, Leadership, and Tech), James Baxter (Chem), Keith Waugh (Adult & Career Ed)

Absent: Mark Borzi (Comm); Edward Chatelain (Physics), LaGary Carter (Nursing), Bonni Cohen (Nursing), Mizanur Miah (Soc Work), John Dunn (History), Hudson Rogers (Intl. Business), Karin Roland (Econ/Fin), Ron Stunda (Acct), Kate Warner (Psych Counsel), Fred Knowles (Native Amer Studies), Jerry Merwin (Pub. Admin), Katherine Oglesby (Women/Gender Studies), Alicia Roberson (Cen Advising),

Guests: Robert T. Smith (Provost)

1. Meeting called to order at 4:09 pm by Edward Walker.
2. University Budget Council
 - a. Ed Walker will serve
 - b. Going through faculty approval as fast as possible
3. Dr. Smith fielded questions from department heads.
 - a. Dean search of COAS is moving along quickly.
 - b. Faculty Senate is asking a salary study; currently waiting on data from the Carl Vinson Institute.
 - c. Faculty load policy
 - i. Five colleges with different policies
 - ii. Time to address loads in a coherent manner.
 - d. Questions were raised about overload pay being equivalent to adjunct pay. This will be reviewed.
 - e. Can one-time monies be used for part-time? Given the demand for adjuncts, this will be reviewed.
 - f. Update given on summer budget:
 - i. The way that the summer budget is currently constructed discourages some offerings.
 - ii. Looking at revising the model
 - g. Will look at changing the timing of registration for summer and spring.
4. Dr. Gravett discussed a new suspension and appeals committee. This will be online and submit them by January 2 of the next year. More information will be forthcoming.
5. Dr. Kathy Warner will be in the CODH meeting agenda in the future as a member of the Student Success Council.
6. Dr. Walker explained the nature of the University Council and the new strategic plan.
7. No committee reports
8. Minutes of previous meeting were unanimously approved.