## DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES <u>EXECUTIVE COMMITTEE MEETING</u> (12.6.2018)

<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, Diane Holliman and Alma Young

Meeting called to order by Dr. Oliver at 3:00 pm.

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

<u>IRB:</u> Dr. Oliver informed the committee that Dr. Becky da Cruz is in agreement to meeting with us to provide guidance with the new IRB Policy. Dr. Oliver suggested that the document may need to be re-written.

<u>Party - RSVP:</u> Dr. Oliver reminded everyone to please be sure to RSVP to the Holiday Party, if you are planning to attend.

<u>Student Advising/Not Registering (why):</u> Dr. Oliver asked Dr. Rubin to prepare a bulleted list that will provide explanations of why students that have been advised aren't registering for courses. He will submit this information to the provost.

<u>Scheduling classes outside of 10-2 (70% in this case)</u>: Dr. Oliver asked everyone to review their schedules from the last two terms. Each of the committee members will need to submit to Dr. Leech the total number of their department's courses that are online and why are they online.

<u>President's Speaker Series:</u> A discussion of Dr. Marciano serving on the committee for the presidential speaker ensued.

**Re-Organization:** Dr. Oliver informed the committee that Dr. Kuhlmann has composed a list in regard to the separation of the Psychology Department, and this information will be shared with the provost for review. Dr. Oliver is planning to meet with the provost within the next week to discuss the re-organization. The information may be presented to the president within the next couple of weeks by the provost.

<u>Online FTF Blended:</u> Dr. Oliver will have individual meetings with everyone to discuss their rationale on why they have FTF (Face-to-Face) courses. During the meeting he would like to discuss some blended (hybrid) courses. Ms. Burch will send out an email to schedule the appointment.

Meeting adjourned 3:45 pm

Respectfully submitted,

Melissa Nolley