

**DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES**  
**EXECUTIVE COMMITTEE MEETING**  
**(08.01.16)**

**Attendance:** Linda Most, Corine Myers-Jennings, Barbara Radcliffe, Kate Warner, Ofelia Nikolova, Lynn Minor, Renee Whitmer

Dr. Minor called the meeting to order at 8:31 a.m.

**Approval of 07.14.16 Minutes:** Dr. Radcliffe moved to accept the minutes with changes and Dr. Warner seconded. No one opposed, no one abstained and said motion passed via consensus.

**GA Power New Teacher Grants:** Dr. Minor provided the members with the Georgia Power New Teacher Assistance Grant Nominees - Candidate Nominations for 2015-16 (please see handout). One male, one female and one alternate must be selected. Discussion regarding the nominations ensued. Landis Johnson will be the male nomination. As he was the only male candidate nominated, a motion was not required. Dr. Most moved to nominate Diane Schenk as the female nomination and Dr. Warner seconded. No one opposed and Dr. Radcliffe abstained. Motion passed via consensus. Dr. Most nominated Myra Cerecero as the alternate nomination and Dr. Nikolova seconded. No one opposed and Dr. Radcliffe abstained. Said motion passed via consensus.

**Faculty Professional Development:** Dr. Minor provided the committee with possible topics for Professional Development (please see handout). The Dean's Office has requested to have the President and Provost present for our college meeting for Tuesday. Tracy is going to follow up on this. Discussion ensued. Recommendations regarding possible topics were discussed.

**Other:**

- Welcome Ofelia Nikolova. She is the new interim department head for the Modern and Classical Language/ Foreign Language.
- Spring schedules are due to Patrick August 5<sup>th</sup>.

With no further business, meeting adjourned at 9:59 a.m.

Respectfully submitted,  
Jessica Pippin