## DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES <u>EXECUTIVE COMMITTEE MEETING</u> (11.1.2018)

<u>Attendance:</u> Dean Oliver, Don Leech, Sonya Sanderson, Corine Myers-Jennings, Linda Most, Kate Warner, Leon Pate, Keith Waugh, Shirley Andrews, Karen Rubin, Diane Holliman, Natalie Kuhlmann and Renee Whitmer

Meeting called to order by Dean Oliver at 9:00.

**Approval of Minutes:** Minutes were in progress of being drafted

<u>Camden:</u> Dean Oliver informed the committee that Camden would like for us to consider having courses there. They are trying to start a partnership. Currently, the College of Nursing and the Master of Business Administration program are going there. The department of Social Work is considering to go there, but it wouldn't start until fall 2019.

A discussion regarding our partnerships with other states and systems ensued.

Mary Virginia Experiential Learning: Dean Oliver would like to provide them with a list of our programs.

<u>Blackout dates & workshop for Chairs:</u> Human Resources will be hosting this workshop on December 11<sup>th</sup>, and department chairs should plan to attend.

<u>Alumni/Donor Events:</u> Dean Oliver would like for our college to begin hosting an Alumni/Donor Event. He is going to gather some more information about hosting this event, and present it to the committee at a later time.

**Immigration Policies:** Dean Oliver will email the new policy information to everyone.

<u>Tailgate Update:</u> Dr. Sanderson informed the committee that she has received 51 RSVPs. Relocation-we are no longer at Drexel Park. Our designated area is now in front of the University Center by the fountain. Event Services will set up everything for us. The television will be set up at 3:30 pm. Please be sure to update faculty of the new location.

**Open House:** Dr. Leech informed the committee that the students that will be assisting will need to meet at Jennett Hall at 10:30 am.

- 11:30 am Education Center-GAs will have the tables identified
- 12:30 pm –setting up a College of Ed table at the Student Union from 1:00 -3:00

<u>Scholarship Update:</u> Dr. Kuhlmann and Dr. Holliman are planning to meet to discuss updates with the scholarships. Dr. Kuhlmann will ensure that the information on the website is current.

**Position Updates:** Dean Oliver informed the committee on the status of the position requests.

<u>Legal Agreements:</u> Mrs. Whitmer shared information with the committee from a recent meeting that she had with our Legal Affairs department. She notified the committee of the possibility of our college obtaining new agreements with some other institutions.

Meeting adjourned 11:30 am

Respectfully submitted,

Melissa Nolley