

DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES
EXECUTIVE COMMITTEE MEETING
(11.8.2018)

Attendance: Dean Oliver, Don Leech, Barbara Radcliffe, Sonya Sanderson, Linda Most, Karen Rubin, Kate Warner, Leon Pate, Shirley Andrews, Natalie Kuhlmann, Renee Whitmer and Keith Waugh

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

Approval of Minutes:

Tailgate: Dr. Sanderson provided an update on the status of this weekend's upcoming tailgate (i.e. catering, setup, attendees, etc.) The setup will begin at 9:00 am Saturday. There will be tickets available at the booth. Dean Oliver will invite President Carvajal to join us.

Camden: Dean Oliver has requested that everyone review their Masters programs, and send a list of the programs that can start in the spring of 2019 (send as soon as possible to the dean). It was suggested to have a Saturday orientation, and then begin an online program. Dr. Becky da Cruz is the point of contact. Advertising will need to be discussed with Dr. da Cruz.

Committee Structure: Dr. Warner and Dr. Waugh are going to work on this structure.

Computer Replacement: Please inform Dr. Kuhlmann, if you have a computer that is seven years or older in your department.

Promotion and Tenure: Dr. Oliver will meet with the provost to request a clear policy stating that for new faculty hired with time from a previous institution counting towards tenure at VSU, work produced during the years awarded will count towards meeting the tenure requirements at VSU.

IRB Policies: Dr. Pate suggested a change in the IRB Policy to be reviewed "Minors on Campus". Dr. Kuhlmann will compose a document to be submitted to the provost.

Restructuring: Dr. Kuhlmann presented the committee with a draft of the Proposed COEHS Organizational Chart. A conversation ensued of the suggested changes with the structure. Dean Oliver would like for all comments regarding the restructure to be sent to him today, Thursday, November 18th.

Meeting adjourned 11:00 am

Respectfully submitted,

Melissa Nolley