

## Council of Deans June 26, 2013

The Council of Deans met in regular session at 9:00 am on Wednesday, June 26, 2013. Steve Runge presided and the following members were present: Kurt Boniecki, Jonathan Glenn, Michael Hargis, Maurice Lee, Diana Pounder, Gary McCullough, Elaine McNiece, Neil Hattlestad, Terry Wright, Steve Addison, Laura Young, Wendy Castro, and Art Gillaspy.

A motion was made by McNiece to approve the minutes of the June 14, 2013 meeting. Hattlestad seconded the motion. Motion passed unanimously. Minutes were approved as amended by Pounder and Runge.

Runge reviewed today's itinerary for Mrs. Kay Hinkle. A tour of selected campus facilities will begin at 10:00 am followed by lunch in Wingo Hall 315.

Runge asked members to closely review proposed changes to the Strategic Plan. The changes will be discussed fully at the next COD meeting.

Hattlestad led a discussion of annual reports and data needed.

Boniecki provided an update on Digital Measures.

### Announcements

Runge announced: (1) an increase in the cost for TB tests; (2) council members should schedule meetings next week with Lori Hudspeth and Laura Young to review position requests; (3) year-end accounting items such as time sheets and purchase orders must be finished this week; (4) the need for more freshman classes; (5) that he is still looking at the space allocation requests.

### Dean Reports

Glenn discussed the possibility of a pool of laptops. IT staff will determine a method for faculty to check out laptops when the pool is created.

Runge distributed a draft schedule of opening session faculty meetings and asked the deans to apprise his office if revisions are needed.

Lee reported on the progress on the Diversity Report for the HLC.

Gillaspy announced that Darshon Anderson, visiting assistant professor in Psychology and Counseling, has received a grant to study the recruitment and retention of minority faculty in psychology programs.

Pounder reported the results of the NCTQ survey.

McNiece shared graduate enrollment data for the fall semester.

Lucas Castro distributed a sample five year recruitment and retention plan.

Mrs. Kay Hinkle joined the meeting at 10:00 am

The regular meeting adjourned at 10:10, and the special session with Mrs. Hinkle began.

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