## Council of Deans February 28, 2018

The Council of Deans met in regular session at 9:00 a.m. on Wednesday, February 28, 2018. Provost Michael Hargis presided and the following members were present: Ken Griffin, Peter Mehl, Patricia Smith, Angela Barlow, Jimmy Ishee, Gayle Seymour (in the absence of Terry Wright), and Stephen Addison.

- 1. The minutes from the February 14, 2018 meeting were considered and approved.
- 2. Action items from the February 15, 2018 Graduate Council meeting were considered as follows:
  - Addition of Elementary STEM concentration and Secondary STEM concentration to the M.S. in Advanced Studies in Teacher Leadership (ASTL);
  - Change in degree total credit hours from 30 to 31 for the M.S. in ASTL- STEM Elementary concentration;
  - New course SCI 5410 Concepts of Science;
  - Addition of elective course H ED 5370 Administration of Health Programs to the MS in Exercise Science;
  - Addition of elective course NUTR 5375 Nutrition in Exercise and Sport to the MS in Exercise Science;
  - Following program-specific admission requirements resulting from the elimination of the Graduate Record Exam (GRE) as a Graduate School admission requirement:
    - ° Athletic Training MS
    - ° Exercise Science MS
    - ° Sports Management MA
    - ° Communication Science and Disorders MS
    - ° Family and Consumer Sciences MS, general concentration
    - ° English MA, Language Arts concentrations
    - ° English MA, Literature and Renaissance concentrations
    - ° Health Sciences MS
    - ° Music MM, Music Education concentration
    - ° Psychology PhD, Counseling Psychology concentration
    - ° Instructional Technology MS
    - ° Library Media and Information Technologies MS

A motion to approve was made and seconded. The Council voted to approve the above action items.

- 3. Member Reports
  - K. Griffin announced that the College of Business has received its first Finance scholarship from Jennifer Westpfahl. The scholarship is specified for women majoring in Finance.
  - P. Smith stated that the Honors College received their first award to continue the Juvenile Court Theatre.

Honors College students will be taking a field trip to Crystal Bridges this weekend.

The interview committee has completed 120 of the 180 student interviews that were scheduled. The remaining interviews will take place next Monday and offers will be made next week.

- A. Barlow reported that of the \$25,000 budget for Student Research Funds, there is approximately \$3,000 remaining for the rest of the year. She asked that the Deans notify the department chairs of this and stated that they may not be able to fund student proposals at the same level of support that they have in the past.
- G. Seymour announced that the opening reception for the Student Art Competition will be this Thursday, 4:00 p.m., at the Baum Gallery in McCastlain Hall.

Concert Choir Chambers Singers concert will be Thursday evening at 7:30 p.m. at Reynolds Performance Hall.

*Three Days of Rain* will be performed on Thursday at 7:30 p.m. at the Bridges/Larson Theatre.

- S. Addison reported that the College of Liberal Arts Dean search has yielded 34 applications. The posting will remain open until filled, but the committee hopes to review the applications over the next week and a half and then bring several candidates to campus for interview.
- 4. Provost's Announcements
  - The next Council of Deans meeting will be Wednesday, March 14
  - The AVP of International Engagement search is ongoing. The search committee has already received several applications

The meeting adjourned at 9:30 a.m.