

ACADEMIC COUNCIL

Minutes

September 8, 2022

Present: Andrew Novobilski, Josh Armstrong, Vicki Bingham, Edwin Craft, James Gerald, Ellen Green, Leslie Griffin, Billy Moore, Christy Riddle (via phone), Jeff Slagell

Absent: Emily Dabney, Beverly Moon

Guests: Andrew Wegmann; Josie Welsh

Call to order: A regular meeting of the Academic Council was held in the Janice Wyatt Conference Room on September 8, 2022. The meeting convened at 8:35 AM with Provost Novobilski presiding.

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Agenda	Motion to approve the agenda was made by Jeff Slagell and seconded by Vicki Bingham. All in favor.	Approved.	
Approval of Minutes	Motion to approve the minutes of the August 25, 2022 meeting was made by Jeff Slagell and seconded by Vicki Bingham. All in favor.	Approved.	
Informational Item:			
Cabinet Update	Dr. Leslie Griffin provided an update from the last Cabinet meeting.		Leslie Griffin
Faculty Senate Update	Faculty Senate will be meeting today. Dr. Armstrong mentioned that the date for discussing electronic signatures on forms may need to be pushed back further.		Josh Armstrong
Action Items:			
Resolution on Collegiality from Faculty Senate - Tenure & Promotion Policy	The resolution approved by Faculty Senate regarding collegiality was further discussed. When the Tenure & Promotion policy is approved to be updated with the new edits regarding collegiality, Dr. Beverly Moon will make changes to the other three policies affected by this change. Discussion ensued about where collegiality should be mentioned in the policy. The Provost will prepare a draft of the updated policy based on today's discussion in Academic Council. Motion to approve the updates to the Tenure and Promotion policy was made by Jeff Slagell and seconded by James Gerald. Motion was tabled, and instead, Academic Council will reconvene on Monday, September 12th at 5:00 PM to vote after allowing Faculty Senate to provide input on the version of the policy that Provost Novobilski will prepare.		Josh Armstrong/Andrew Wegmann
Discussion:			
Performance Measures	Discussion ensued about measurable indicators for the current strategic plan, which is due soon.		
Announcements:			
	<ul style="list-style-type: none"> • Dr. Karen Fosheim's memorial service will be held on Thursday, September 22nd at 6:00 p.m. The venue has not yet been determined. 		

	• DSU's 97 th Anniversary Celebration is scheduled for Thursday, September 15 th at Noon in the chapel.		
Adjourned:	10:33 AM		
Next Meeting:	Thursday, September 22, 2022 @ 8:30 AM.		