

ACADEMIC COUNCIL

Minutes

August 25, 2022

Present: Andrew Novobilski, Josh Armstrong, Vicki Bingham, Edwin Craft, Emily Dabney, James Gerald, Ellen Green, Leslie Griffin, Beverly Moon, Billy Moore, Christy Riddle, Jeff Slagell

Absent: Ouida McAfee

Guests: Chrisa Mansell, Director of Institutional Research and Planning; Lisa Giger, Director of Human Resources; Kent Wessinger, Interim Administrative Chair of the Department of Music

Call to order: A regular meeting of the Academic Council was held in the Janice Wyatt Conference Room on August 25, 2022. The meeting convened at 8:36 AM with Provost Novobilski presiding.

Agenda item	Comments/Discussion	Action taken	Responsible party
Approval of Agenda	Motion to approve the agenda was made by Ellen Green and seconded by Jeff Slagell. All in favor.	Approved.	
Approval of Minutes	Motion to approve the minutes of the July 28, 2022 meeting with edits was made by Jeff Slagell and seconded by Leslie Griffin. All in favor.	Approved.	
Guest Speaker: Lisa Giger	Lisa Giger explained how the Job Analysis Questionnaire (JAQ) process works.		
Informational Item:			
Cabinet Update	Dr. Leslie Griffin provided an update from the last Cabinet meeting.		Leslie Griffin
Faculty Senate Update	Faculty Senate met last week and passed a resolution on collegiality. First Day Complete book option was also discussed.		Josh Armstrong
Action Items:			
Resolution on Collegiality from Faculty Senate - Tenure & Promotion Policy	<p>Josh Armstrong presented the resolution approved by Faculty Senate regarding collegiality.</p> <p>Motion to accept the resolution approved by Faculty Senate was made by Jeff Slagell and seconded by Beverly Moon. 11-approved, 0-nay, 0-abstention. Motion carried.</p> <p>Beverly Moon presented a draft version of the Tenure and Promotion policy that she prepared that reflected the Faculty Senate’s resolution. Discussion ensued about whether the T&P policy should change to have collegiality listed as a 4th criterion. The Provost recommended tabling the policy to give Deans time to discuss the changes with chairs. Once an updated T&P policy is approved, it can go back to Faculty Senate for review.</p>		Josh Armstrong/Beverly Moon
Discussion:			
One-Time Funds	The Provost had asked for a list of fund requests to which he narrowed down the top six priorities. Any facility-		

	related upgrades/requests were sent to Jamie Rutledge for his prioritized list.		
Open Positions	Some of the \$1.4 million position funding that was frozen may be opened for hiring purposes depending upon tuition collections/enrollment. Dr. Ouida McAfee will be resigning on August 31 st and the Provost is looking for nominations for an Interim Director of the Ford Center for Teaching and Learning. The Associate Provost position will be posted soon. The JAQ has been submitted to Human Resources.		
Announcements:			
Dr. Kent Wessinger	Dr. Kent Wessinger, the Interim Administrative Chair of the Department of Music was introduced by the Provost.		
Adjourned:	10:08 AM		
Next Meeting:	Thursday, September 8, 2022 @ 8:30 AM.		