

Summary and Action Items

- **Council on Funded Research:** Dr. Britt Bousman updated the Council on the work that has been ongoing with the Council on Funded Research.
- **Transition of the Parent and Family Association to Retention Management and Planning:** Dr. Jen Beck announced that the Parent and Family Association is currently in the process of moving from University Advancement to Retention Management and Planning. Business cards were distributed with contact information.
- **Family Weekend:** Ms. Jennifer Wood announced that Family Weekend would be held on September 18-19, 2015. She asked the Deans to send her any ideas they may have of what their colleges would like to showcase at this event.
- **New Student Orientation Family Dinners:** Ms. Wood distributed the schedule for the New Student Orientation Family Dinners and asked the Deans to submit to her the names of faculty representatives who could serve as table hosts for meeting and greeting purposes.
- **Academic Achievement by Bobcat Student Athletes:** Dr. Dann Brown distributed the program for the 2015 Oak Farms Dairy Academic Awards Ceremony. Discussion was held on the achievements of our student athletes.
- **Seat Reservations in Advance of New Student Orientation:** Dr. Brown asked the Deans to speak with their Chairs/Directors regarding their practice of “holding back” seats for block scheduling purposes. It is encouraged that the Chairs/Directors release their seat reservations so the block scheduling process can run smoothly.
- **Camp Directors and Staff Compliance with SB 1414 – Child Protection for Underage Camp Participants:** Dr. Ron Brown distributed a handout with procedures that camp directors needs to share with their staff that will have extended contact with overnight campers.
- **SACSCOC Standard 2.8 – Adequate Full-Time Faculty Data:** Dr. Cynthia Opheim and Dr. Beth Wuest presented data on the SACSCOC Standard 2.8, Full-Time Faculty. The threshold for programs is 50% full-time faculty teaching required courses. Deans were asked to share the data with their college councils and to discuss strategies for retaining or reaching the appropriate thresholds.
- **Undergraduate Admissions Report:** Dr. Michael Heintze provided the Council with the undergraduate admissions report.
- **Graduate Admissions Report:** Dr. Andrea Golato provided the Council with the graduate admissions report.

OFF AGENDA

- Dr. Opheim announced that language has been added to PPS 4.02, Conduct of Classes, that includes any temporary medical condition, for example, pregnancy.
- Dr. Bourgeois announced that UPPS 08.03.01, Criteria for Namings is being updated. He specifically mentioned that the naming of publications, symposia or other academic endeavors is to be reviewed by the Provost and President and may be subject to Chancellor and Board approval. Also, the naming of schools has been amended to include departments.