

Administration Room 200 **Dean's Council Weekly Meeting**

1509 North Boulder Avenue Russellville, Arkansas 72801

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Academic Affairs

4:30-4:35	ReUp – Dr. Aulgur
	It is not clear how a prospective graduate student would know before they apply whether or not their credits would be accepted. Dr. Schoephoerster stated if applicants want to use credits outside of the 6-year requirement, the applicant must submit currency to the program director and then the Graduate College Dean for final approval. Dr. Schoephoerster also stated potential students should be encouraged to submit this information before applying.
4:35-4:35	ARGOS Training Dates – July 20 Gray & Associates Training Dates – July 17 & July 30
4:35-4:40	CITI Course – Dr. Schoepoerster
	The CITI course is geared toward research compliance and human subjects. These are online trainings and once they are completed, a quiz follows and certification of completion. Three training courses are being prepared for faculty and staff. The first module will introduce COVID-19; the second will cover prevention strategies; and the third module is called Moving Forward and will cover care for those being exposed and mental health issues and personal well-being. ATU has a license and course is being hosted at no cost. Dr. Schoephoerster shared the information with the Deans this morning via email. Deans and Department Heads are asked to encourage the faculty to attend. Dr. Bean has already shared with her faculty. Dr. Mason has forwarded to his faculty as well. Also available to staff and posted on OneTech.
4:25-4:35	Academic Contingency Planning Committee – Dr. Aulgur
	Dr. Johnson asked if there is anything she can provide assistance. Dr. Aulgur replied not at this point. Dr. Cezeaux requested

June 16, 2020

Virtual Meeting

4:30 pm – 5:30 pm

	common syllabus language and what if the students do not do comply? Dr. Cezeaux volunteered to draft the language. Dr. Aulgur agreed common language would be great for consistency.
4:35-4:55	Budget
	Pat sent out an email yesterday so if you have any questions, now would be the time. Dr. Robertson asked for his college spreadsheets. He provided feedback about the course fee revenue, and stated it is not budgeted; this column it is now called Expense Reserve. Please note, not all colleges have this column, for example, Business and Math have zero because those departments do not have fees. Budget books will be available after the Board of Trustees meeting on Thursday. The Deans would like to receive their college spreadsheets.
4:45-4:55	AA Re-Envisioning/Curriculum Efficiency No updates.
4:55-5:00	HLC and Strategic Planning
	Core Component 5C (Institutional Effectiveness) was submitted to a HLC peer reviewer. We believed this to be our weakest core component so we wanted to see what an external reviewer would say. The reviewer gave a grade of B, which is "Met with Concerns" so we have some work to do but we are hopeful.
	Dr. Austin will be reaching out to colleges and departments to complete the faculty credentialing form for adjuncts without a terminal degree. Deans who were assisting with faculty verification are asked to complete that task if not completed already.
5:00-5:10	Announcements, Future Agenda Items
5:10-5:30	Recap / Next Steps
5:30	Adjournment!