

Council of Department Heads monthly meeting

March 28, 2017

Present: Edward Walker (Mng/Bus & Chair), Fred Downing (Phil/Rel), Darrell Ross (Soc/Anth/CJ), Robert Harding (POLs), Hollis Barnett (Art), Mark Borzi (Comm), Doug Farwell (Music), Krishnendu Roy (Comp Sci), Ofelia Nikolova (Mod/Class Lang), Donna Sewell (Eng), Ron Stunda (Acct), Reynaldo Martínez (Adult/Car Ed), Linda Most (Library Sci), Corine Myers-Jennings (Comm Science/Disorders), Sonya Sanderson (Kinesiology), Kate Warner (Psych Counsel), Calvin Walker (Af Amer Studies), Shirley Andrews (Early Childhood & Sp Ed), Barbara Radcliffe (Middle, Secondary Reading), Greg Harrell (Math), Karin Roland (Econ/Fin), Mizanur Miah (Soc Work), Timothy Henkel (IDEA Center),

Absent: Edward Chatelain (Physics), John Dunn (History), Robert Gannon (Biology), Aubrey Fowler, (Intl. Business), Leon Pate (Curriculum, Leadership, and Tech), LaGary Carter (Nursing), Bonnie Cohen (Nursing), Chere Peguesse (Student Success), Mizanur Miah (Soc Work), James Baxter (Chem),

1. Meeting called to order at 4:03 pm by Edward Walker.
2. President Carvajal was recognized.
  - a. Informed CDH that he is in the process of meeting with all DHs
  - b. Informed about budget allocation; it was full-funded as requested, including 2% merit salary increase.
  - c. \$1.7 million allocated for Barrow Hall for ROTC detachment.
  - d. Informed DHs of legislative changes regarding rape bill and campus carry bill.
3. Dr. Gravett
  - a. raised a question whether there should be a distinction between promotion and tenure. Led a brief discussion about the differences between the Colleges
  - b. Also discussed the move toward curriculum mapping.
4. Cassandra Ward from HR:
  - a. Discussed One USG'S implementation on June 18, 2017.
  - b. Part-time faculty agreement forms for Summer 2017 are due April 7.
  - c. Discussed the protocol regarding submission of form.
  - d. Fall 2017 deadline for agreement is August 14.
5. Mark Borzi
  - a. Stated that the timeline for the CIO search has not changed.
6. Krishnendu Roy
  - a. VPAA/Provost search is ongoing. Finalists will be in during late April/early May.
  - b. Noted that there were 8 internal nominations.
  - c. Ed Walker asked about the role of the consultants in the search process. Further discussion was had regarding the timing of the search and whether the candidates would arrive while faculty are still on campus.
7. Ed Walker asked about open registration vs. a limited window of registration.
8. Meeting adjourned at 4:52 pm.