# Dean's Council Minutes Wednesday, August 31, 2011 Academic Affairs Conference Room - 9:00 a.m.

In attendance: Dr. Mostafa Sarhan, Dr. Larry Stokes, Dr. Derrek Dunn, Dr. Elazer Barnette, Dr. Reginald Leseane, Dr. Michael Schroeder, Mrs. Mary Jo Fayoyin, Dr. Chellu Chetty and Guest: Dr. Sandra McCord-Best

## Search Committees (Dr. Best)

- Workshop coming up for university search committees;
- Purpose of the workshop is to make sure all search committees are on the same page;

## Service Time (Dr. Best)

- Service pin recognition began with the Fall Institute 2009;
- After Fall Institute 2011, concerns were brought to HR about recognitions;
- Service pins are only given after your anniversary date is reached;
- Cut-off date has been set at Aug 1 of each year and any anniversary dates after Aug 1 will be recognized at the next fall institute;
- Pins are also only given for continuous service at SSU, cannot be combined time from SSU and another USG institution school;

# **Student Employment (Dr. Best)**

- Human Resources has been bombarded with student employees with questions, etc.
- The process is as follows:
  - Completion of the form by the hiring department/office;
  - Signature from the budget office;
  - Signature from the financial aid office;
  - Signature from Human Resources to complete the process;
- Human Resources received nearly 100 applications on Tuesday, August 30<sup>th</sup>;
- In order for student workers to get paid the following Friday, all of those applications would have to be entered into ADP by 5:00 p.m., Wednesday, August 31<sup>st</sup>, and that is not possible;
- 17 20 panels/screens per employee have to be completed in ADP;
- Dr. Best asked that we please be more diligent in submitting paperwork in a more timely fashion to insure student employees will be paid on schedule;
- Due to the volume of paperwork, Dana Ellis now handles paperwork for all bi-weekly employees and Carolyn Fletcher now handles all paperwork for salaried employees;
- The new Chancellor is not impressed with ADP and is looking for a replacement system;
- Some issues have arisen in the last few weeks with former employees who file unemployment claims;
- Any calls or correspondence concerning unemployment claims that come to the departments/offices should be referred to Dr. Best who is the representative for SSU at all unemployment hearings;
- After completion of a search for any open position, any documentation related to the search should be boxed and delivered to Human Resources for archiving;

# Review Minutes from August 18, 2011

- Approved with no corrections;

#### Sidebar

- Congressional Black Caucus will be held in Savannah from September 15 18;
- Both the Governor and the Chancellor will be in town speaking about the role of HBCU's;
- The President has encouraged the administration of SSU to register and attend the event;
- This will be a great opportunity to renew connections and build new relationships with elected officials and others;
- Dr. Sarhan has an agenda for the event and it will be shared after the meeting via email;
- SSU has been asked to provide the Chancellor with information for his speech;
- The Chancellor will be on campus for the dedication of the new student center and football stadium on September 29<sup>th</sup>;
- The visit will be about 3 hours and meetings will be arranged between the Chancellor and key SSU personnel;
- Dr. Sarhan will share those times once they become available;
- The search for the Athletic Director has produced three final candidates;
- Information will be provided once campus interview dates are set;
- Search for the Vice President of Advance is scheduled to begin soon;
- Dr. Sarhan has been asked to chair the search;
- QEP Director search has begun with Dr. Schroeder chairing that search committee;
- Enrollment stands at 4,496 paid students;
- The over 500 student financial aid issues have been reduced to less than 150 students;
- It has been discovered we have students on campus who have lived in the dorms for over 7 years by maintaining a part-time status;
- Biggest task now is RETENTION; how do we get them to come back?

## **Class Schedules: Coordinate by College**

- Once the final schedule is complete for each semester, one person in the Dean's office needs to review the schedule to identify and fix conflicts/overlapping classes between departments in that college;
- Scheduling conflicts interfere with students' graduation and retention rates;
- Faculty listed as TBA in the schedule need to be fixed as soon as possible each semester;
- In one department it has been discovered that a 3000 level course cross listed with a 5000 level course is being held in the same classroom meaning undergraduate and graduate students are in the same classroom;
- Cross listing of any courses must be approved through the curriculum process;

# Establishing online/hybrid course teaching requirements/certification by department

- It was the decision of Academic Affairs in the past that faculty must pass the FLO course in order to teach online courses;
- FLO courses were not working and are no longer offered;
- Mrs. Fayoyin was asked to identify an alternative and she will provide information via email by week's end;
- Dr. Sarhan stated if necessary, we can bring the training to campus;
- In the Spring of 2011 it was decided that each college would handle online course certification;
- Dr. Sarhan would like to have a standard course across the board;
- East Georgia college has been at the forefront with faculty training;
- It was asked if restrictions should be placed on the number of online courses a faculty member can teach;
- Dr. Sarhan prefers faculty members teach no more than two (2) online classes;
- It was asked what is the benefit of students housed on campus taking online classes from SSU;

- One answer was flexibility in scheduling;
- SSU needs to step up its online offerings to stay competitive with other institutions;
- There is a \$50 per credit hour fee for online courses;
- This fee prevents some students who live on campus from taking online courses due to financial restraints;
- We will extend SSU beyond the gates with more online offerings;
- Dr. Dunn and Dr. Gates joined the Adult Learning Consortium to seek older students;
- Current online policy needs revisiting and revising;
- Some faculty put the content online and have no more personal interaction with students;
- Dr. Sarhan would like to form an online taskforce to look at the policy and report back their findings to the Dean's Council;
- Two representatives shall be selected from each of the three colleges and one representative from SOTE and the library;
- Please send all names to Mrs. Mary Ann Goldman;

## Degree Works implementation (Dr. Leseane)

- Degree Works will be functional in the Spring of 2012;
- Deadline of September 30<sup>th</sup> for SSU to provide degree grids and catalog;
- It was asked how do we clean up the catalog;
- Curriculum proposals are passed and information is delivered to the office of the Registrar via email containing a PDF;
- Some changes have still not been made in Banner;
- Dr. Sarhan and Dr. Stokes will meet with Dr. Clark in the near future to address concerns;
- Dr. Dunn requested the Deans be cc'd on the email sent to the registrar containing final copy of the curriculum proposals;
- Dr. Crow has been appointed the team leader for Digital Measures, Degree Works and Task Stream;
- Dr. Leseane provided two handouts Intervention Strategies Fall 2011 and Increase Retention and Graduation Rates;
- Mr. Lawrence Simmons and UC/CAS will be tapped to assist with the early alert system;
- The transition team is scheduled to meet with Mr. Simmons on Sept 1 and Mr. Jeff Delaney on Sept 2;
- Once the plans are approved by the transition team, we will look at implementing some of the strategies outlined in each proposal;

# **Status of Fees**

- Dr. Dunn and COST received some of the fees owed;
- There are still some fees still owed to COST from previous semesters;
- Proposal is still pending to come up with distribution percentages for indirect cost funds;

## **Access to Digital Measures**

- Access to digital measures will only be granted to necessary administrators such as Dean's, Department Chairs, the VPAA and Asst VPAA and Institutional Research and Planning;
- No other access will be granted;
- If information on a certain faculty member is needed, that faculty member should be asked to provide information directly to the requestor;

#### **Old Business**

- Chancellor will be needing information for the Congressional Black Caucus;

- Dr. Sarhan will need bullet points from each of the four academic units as well as UC/CAS and ACCESS programs;
- Send all information to Mrs. Mary Ann Goldman;
- It has been asked of the SSU registrar's office to place concentrations on the transcripts of graduates;
- Dr. Stokes has made inquiries at several USG institutions who currently engage in this practice;
- Going forward, SSU will now place concentrations on transcripts;

#### **New Business**

- Four day class schedule was mentioned again meaning certain departments would like to have classes on MW or WF or TR not just in summer but in Fall and Spring semesters also;
- Each unit was asked to think over the logistics and bring ideas to the table to be discussed at a future meeting;

## **Unit Updates**

#### **CLASS**

- September 11<sup>th</sup> and Constitution Day events are both in the planning stages;
- It was asked how the loss of Title IV-E funding would affect the Social Work program going forward;
- Dr. Schroeder will look into it and report back when more information is available;

#### **COBA**

- Dr. Leseane asked about the status of the Graduate Catalog in preparation for Degree Works;
- BEEP event coming up in the near future;
- Dr. Leseane asked everyone present for their input/feedback and a commitment to participate;
- BEEP is not just a COBA program, it is a university program and can benefit students from other colleges;
- In the last BEEP competition, the winning group contained no business majors;
- Ms. Lenora Gilbert will be sending emails with more information in the near future;

#### COST

- Advisory board meetings have been scheduled;
- September 15<sup>th</sup> will meet to discuss Marine Science facilities;
- October 27<sup>th</sup> full group meeting;
- September 9<sup>th</sup> Green Summit;

#### SOTE

- Dr. Barnette again stressed the importance of remembering SSU now has three colleges and a School;
- Internal and External Advisory Boards met last week;
- 29 applicants for the Foundation position;
- 37 applicants for the field experience/clinical position;
- 22 education minor students still in the pipeline;
- 6 proposals are ready for presentation at NPCC;
- Dr. Barnette and Dr. Dunn and others are coordinating on Math and Biology degree grids;

# **Academic Affairs**

- September 29<sup>th</sup>, Joint reception for new faculty with SSU/AASU;
- Senate meets September 6<sup>th</sup>;
- Faculty handbook committee met on August 30<sup>th</sup>, ready to present handbook to senate on 9/6;

## **Adjourn**