

Council of Chairs and Program Directors

Meeting Minutes

February 26, 2020

Present: Oana Armeanu, Christy Baker, Michael Broshears, Andy Buck, Jeri Burger, Amy Chan Hilton, Manfen Chen, Tori Colson, Charles Conway, Belle Cowden, Cindy Deloney-Marino, Wes Durham, William Elliot, Abbas Foroughi, Renee Frimming, Jason Hardgrave, Rick Hudson, Tamara Hunt, Jessica Garces Jensen, Paul Kuban, Kenneth Purcell, Silvia Rode, Gina Schaar, Todd Schroer, Sarah Stevens, Wendy Turner, Sally Vogl-Bauer, Ken Walsh, and Emilija Zlatkov.

The meeting was called to order at 8:04 a.m. by Chair Elliot.

Approval of minutes from Sept 25 and Nov 20, 2019: Approved without objection.

Committee to Resolve Faculty Senate Charge on Summer Compensation of Chairs: Chair Elliot announced the composition of the committee as follows:

- College of Nursing and Health Professions: Amy Wilson (Diagnostic Medical Sonography); Jeri Burger (RN Completion Program)
- College of Liberal Arts: Todd Schroer (Criminal Justice); Christy Baker (Social Work)
- Pott College of Science, Engineering, and Education: Paul Kuban (Engineering); Cindy Deloney Marino (Biology)
- Romain College of Business: Abbas Foroughi (Computer Information Systems); Manfen Chen (Accounting and Finance)

Announcements: Amy Chan Hilton has organized the 4th annual Celebration of Teaching & Learning Symposium taking place on Wednesday, February 5 at 9am-3pm. Amy Chan Hilton will also be organizing the next Chairs Community of Practice on Wednesday, February 12 at 9-10 am. OPRA will give a hands-on training on the new dashboard of course perception surveys on Qualtrics. Sarah Stevens encouraged faculty to take part in the upcoming 2020 Insight Survey that will become available to faculty and staff on February 10.

The meeting adjourned at 8:20 a.m.

Respectfully submitted,

Andrew Buck, Secretary