I. Call to Order
   • Dean Randy Hendricks called the meeting to order at 3:04PM.

II. Approval of Minutes from the April 15, 2014 Meeting of the Faculty
   • Dean Hendricks called for a motion to approve the minutes from the previous COAH Meeting of the Faculty (April 15, 2014). The motion was made, seconded, and the minutes passed as submitted by unanimous acclamation.

III. Center for Teaching and Learning (Dr. Cher Hendricks)
   • Item Meets UWG Strategic Imperatives 1 & 2
   • Dr. Hendricks explained the offerings, resources, and opportunities the Center for Teaching and Learning makes available to COAH faculty. Dr. Hendricks invited participation at the 2015 Innovations in Pedagogy Conference.

IV. ADA Compliance (Ms. Lisa Adams)
   • Item Meets UWG Strategic Imperative 4
   • Ms. Adams discussed the nature and function of the Office of Accessibility Services. Ms. Adams detailed student and faculty responsibilities as regards ADA. She provided suggestions as to how best to work with students and best practices in general regarding compliance with the ADA.

V. Introduction of New Faculty (Chairs of Departments, COAH)
   • Item Meets UWG Strategic Imperative 2
   • New faculty in English, Philosophy, Foreign Languages and Literatures, History, and Theater were introduced to the general COAH faculty.

VI. Recognition of Senators, Senate Committee Representatives, and Shared Governance (Dr. Elizabeth Kramer)
   • Item Meets UWG Strategic Imperative 2 & 4
   • As Chair, Dr. Kramer discussed the role of the UWG Faculty Senate. Dr. Kramer solicited ideas and concerns from COAH faculty.

VII. Elections (Associate Dean Denise Overfield)
   • Item Meets UWG Strategic Imperative 4
   • Associate Dean Overfield outlined current openings in the UWG Faculty Senate (an at-large senator for the Fall 2014 semester, a Faculty Development Committee member for 2014-2015, and an University Relations Committee member for 2014-2015). Associate Dean Overfield then solicited nominations. Dr. Ann McCleary (History) was nominated for the position of at-large senator for the Fall 2014 semester. Dr. Daniel Williams (History) was nominated for the position of
Faculty Development Committee member. Dr. Robert Kilpatrick (FLL) was nominated for the position of University Relations Committee member. A motion to close nominations and elect the nominees was made, seconded, and passed by unanimous acclamation.

VIII. School of the Arts (SOTA Director Chad Davidson)
- Item Meets UWG Strategic Imperatives 1, 2, & 3
- SOTA Director Davidson discussed this academic year’s goals for the SOTA. He emphasized that the SOTA is not exclusionary and underlined his desire to highlight the arts across the entire UWG community. He announced the new SOTA website. He also announced the date and time for Imagine West, a showcase of the arts at the UWG that will take place at 7:30PM on September 15 at the Amp, off the square in downtown Carrollton.

IX. Initiatives in Undergraduate Research (Dr. Lisa Crafton)
- Item Meets UWG Strategic Imperatives 1 & 2
- Dr. Crafton introduced herself as the COAH faculty mentor for undergraduate research. She mentioned that she had attended the Council for Undergraduate Research in Washington, D.C. this past summer and had returned with many ideas. She announced the coming formation of a COAH steering committee regarding undergraduate research that will comprise representatives from each COAH department. The steering committee will help Dr. Crafton identify resources for mentoring undergraduate research.

X. COAH Strategic Plan Draft and Process (Nadya Williams)
- Item Meets UWG Strategic Imperatives 1, 2, 3, & 4
- Dr. Williams discussed the process of drafting the COAH Strategic Plan. She announced that a draft will be circulated among COAH faculty by the end of August, 2014 and requested feedback before October 1, 2014. Dean Hendricks followed, stating his desire for an endorsement from the faculty for the strategic plan. Dean Hendricks also announced that following the approval of the COAH Strategic Plan, all departments will begin crafting their own strategic plans. Departmental plans will be completed and passed by April 1, 2015.

XI. Getting Ready for the UWG Capital Campaign (Randy Hendricks)
- Item Meets Strategic Imperatives 1, 2, 3, & 4
- Dean Hendricks stressed COAH participation in the upcoming UWG Capital Campaign. He discussed the nature of the process.

XII. Engage West Survey Rollout (Randy Hendricks)
- Item Meets UWG Strategic Imperatives 2 & 4
- Dean Hendricks discussed the results of the FY 2014 Engage West survey and plans to move forward in response. He presented the FY 2015 COAH Action Plan, and laid out two main goals: create a COAH-wide plan for recruiting and a move on his part to “turn inward” and to focus on faculty work lives.
XIII. Equity Adjustments (Randy Hendricks)
    • Item Meets UWG Strategic Imperatives 2 & 4
    • Dean Hendricks discussed the current status of equity adjustments. The process is an ongoing multi-year commitment of the University.

XIV. Other Business
    • None.

XV. Announcements
    • None.

XVI. Adjournment
    • A motion to adjourn was passed at 4:12PM.

Respectfully submitted,

Charles Lipp