Deans’ Council Meeting

Monday, September 21, 2017

Sanford Hall Conference Room

Attending: Dr. Crafton, Dr. Gantner, Dr. McCandless, Dr. Gagnon, Dr. Lok, Dr. Hoff, Dr. McIntyre, Dr. Schuessler, Dr. Overfield, Dr. Newton, Dr. Jenks, Dr. Donohoe, Dr. Prince (for Dr. McIntyre), Chris Huff, Lucretia Gibbs, Sonya Adams, Dr. Rachel Bowser

Dr. Crafton presided and welcomed everyone.

I. Announcements:

1. Follow up on Chairs' Academy. Reports of positive responses, especially on group discussions. Dr. Crafton outlined plans for the next Academy session in October.

2. Provost Advisory Committee is set up with two faculty from every academic unit. Announcement forthcoming to ALL Faculty.

3. Dr. Hoff—Rescheduling of Edwin Moses Event, cancelled due to weather and campus closing. Will be scheduled in the Spring with date TBA.

4. Dr. Prince—Rescheduling of BB&T Lecture with Jody Foster, cancelled due to weather and campus closing. Rescheduled for April 9, 2018. Details TBA.

5. Tristan Denley visit to UWG on 9/20. Meeting with Dean at 2:00 pm. Encourage faculty to attend Faculty and Staff Townhall.

II. Budget Development (Dr. Gantner)

1. Outline of Budget process and schedule of upcoming meetings.

Schedule of upcoming meetings

2. Overviews of Budget proposals today. Will look at more details linked to data in upcoming sessions.

3. One of the factors that will influence Budget Development will be eTuition changes and funds needed to compensate for the reductions in eTuition funding. Graduate eTuition might also be under review. Will need to look at differentials.

III. Budget presentations by each unit, itemizing top priorities:

1. COSS, McCandless
   Two lecturers lines, one in Sociology and Criminology
   COSS operating funds increase, 70K to bring everyone up everyone to 2K (TT), 1K (NTT), and 500 (staff)

2. COAH, Gagnon (document attached)
   Music Chair, top priority
   History, administrative staff
   Art, tenure track faculty line
   COAH Minority Fellowship
3. COSM, Lok
Geosciences, tenure track faculty line. Approved last year, but search initiated to fill position this year. The position was changed to fund a Chemistry Tenure Track line hire for FY2018.
Biology, staff position
Math, instructor line
Operating Expenses for COSM
Computer Science, tenure track faculty line

4. Nursing, Schussler
Tenure track faculty line, Assistant or Associate Professor rank
Assistant Dean or Director for Evaluation and Student Success
Increase funding for part-time faculty
Administrative staff, Executive Associate to the Dean

5. ROCB, Prince
Management, lecturer line
Economics, tenure track line
Academic Advisor
Assessment and Accreditation Coordinator
Operating budget increase

6. Library, Huff
Facilities Manager
Assistant Circulation Manager
Increase in Student Employment Funds
Operating budget increase, make this permanent rather than EOY funds

7. COE, Hoff
2 tenure track Research lines, one qualitative and one program evaluation
Instructor, Health and Community Wellness
Department Assistant, Office of Field Experiences (previously funded through course fees)
Tenure track faculty line, Elementary Education
Clinical Faculty line, Speech-Language Pathology
Graduate Advisor
Operating Budget increase

8. Graduate School, Overfield
Department Budget Associate
Pre-Awards Coordinator

9. Academic Affairs
IEA Records Coordinator
Newnan Education Specialist
Newnan Professional Advisor

Gagnon, conversion of lines from instructor to lecturer rank. Is there funding to cover this or is it just absorbed by colleges. Should be included in funding, Tier IV? What is the best practice for transition from instructor to lecturer, varies across campus and colleges. Do we need to develop a campus wide policy for this?

Adjourn.