Announcements, Information Sharing and Calendar Reminders

- Dr. D. Jenks welcomed all
- Dr. Lok will send an email announcing chair lines changes in the COSM
- New Faculty Activity Reporting system C Jenks will have an implementation team set up, C. Jenks will send out an email
- DLA Conference next week (20th Year)
- Academic Affairs All Staff meeting in reference to University College on August 5th
- Deans Retreat July 30-31, we will get the metrics out
- Evening of Gratitude will be held on August 6th information shared by a development office, concerns with the date expressed. D. Jenks will find out more information.

University College - All (SI 1-3)
D Jenks-moving along nicely, we are working on space also with Gunn Hall. Deans search committee established, discussions are ongoing. Could be an external or internal search, discussions are ongoing to make a recommendation. Drake will forward the search committee members to the deans. The goal is to post it mid-July, stay open through the early fall. Once the dean is selected, the new dean will discuss the staffing. We are working on gathering historical data that goes back to 2012 discussing establishing the University College. The origination of the committee members was discussed.

Academic Programming - J. Drake (SI 2)

- New Form in Curriculog, allows us to make administrative mandated changes without additional work from each department that is affected.
- Discussion about a summer class-the fee structure is different in the summer. Can we edit sections that do not have the fee? We may need to have an attribute added to the courses that do not charge the fee in the summer for example. It was suggested to wait and see what the Registrar’s office suggests in the final instructions.
- Website Updates and Errors—we need to identify who in each college will be the point of contact, send to J. Drake.
- Core seats demand analysis are being updated in the Assoc. Deans folder after each orientation
• **Gen Ed Core Revision - D. Jenks (SI 1)**
  o We have provided feedback; it is in the process at the Board level. We will receive more information in about three weeks in Areas A-E. Implementation date plan is FY2020. The minimum required in the core per SACS is 30 hours. General discussions followed.
  o NEXUS Degree in an official degree approved by SACS. It is a two-year stand alone degree, requires partnership with industry. Not currently available for Title IV funding. Could be HOPE eligible.
• No update on **Presidential Search**