



**Members Present:** Dr. Andi Kent, Dean; Dr. John Kovaleski, Associate Dean; Dr. Susan Santoli, Chair of Leadership and Teacher Education; Dr. Tres Stefurak, Chair of Counseling and Instructional Sciences; Dr. Robert Thompson, Chair of Hospitality and Tourism Management; Dr. Shelley Holden, Chair, Health, Kinesiology and Sports; Dr. Yvette Getch, Faculty Council Rep; Dr. Matt Binion, Director of Academic Assessments; Mr. Josh Wooden, Dirvia Zoom at 1:00 p.m.

- **Information Update:**

- **Summer Institute (AK):**

The Summer Institute, coordinated by the ILC, has been increased to accommodate 60 participants. The institute has representation from most colleges across campus but will predominately be Arts & Science faculty with freshman and sophomore course in general education. So far CEPS has three faculty approved to attend (R. Thompson, C. Hauff, and A. Bostis). The Summer Institute will start on June 22.

- **Fall Textbooks (AK):**

Only about half the faculty have turned in their fall textbook requests to the store. The bookstore is going to be reaching out to faculty to help them connect.

- **CAF's (AK):**

Reminder faculty and staff in your area that all CAF's should go through the proper channels for approval. From the faculty to the Department Chair Dr. Holden Dr. Kent Academic Affairs.

- **Media (AK):**

Remind faculty and staff if the media contacts them for any stories, please route them to Amber Day. Amber will keep Dr. Kent in the loop on anything she needs to be aware of and will help facilitate between the media and faculty.

- **Bringing Employees Back Plan (AK):**

Dr. Kent provided a general update and reviewed the details of the current return to work plan for staff. The first phase of the return will begin on June 29, 2020.

Departments should limit the number of staff in the office in this first phase to include only those employees who need to be on campus to perform essential functions of their jobs. Departments will be asked to add employees weekly with a tentative target of August 1 for a full return to work for staff. After June 29, no one can return to campus without having completed the survey and have been cleared.

- Certification - The following emergency changes were recently approved by the State Board:
  - 1) Core exam will no longer be required for admissions for Class B programs;
  - 2) Reducing the requirements for A&S academic major by replacing the 3219 with the 3018 requirement – may affect the Alt. Master’s program for admissions.

- **Development Update (AM):**

- Extra Yard for Teachers is scheduled for September 12. We can hold the contest but there will be no tailgating, etc. However, still uncertain about football games.