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&RXQFLO RI $FDGHPLF 'HDQV

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3UHVHQW 3&&$+3%R:RRG0&2% $QGUHD .HQW (

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F R Q W L Q X R X V O L Q R K R P H F R Q W L Q X D Q X H O H Q G H K H G X O H V

Council of Academic Deans

Approved Minutes

April 8, 2020

8:30 am

Via Zoom

0 H P E H U V' D Y L-GR K Q V R QR Y R V W 6 9 3 $ $
3 U H WH Q

Council of Academic Deans

Approved Minutes

April 8, 2020
8:30 am
Via Zoom

U H G X F H W X L W LJRUQD GRXJDIWHVSURRJU U D P V

Council of Academic Deans

Approved Minutes

April 15, 2020
8:30 am
Via Zoom

2WKHU L'WHPVYLG -RKQVRQNHRGQ GHDQV WR JLYH VRPHSWKRXJKWV
IRU WKH)D7KOH GHDQV GLVFXVVHG RQEROUGLQJ RI VWXGHQWV
RSWLRQV EOHQGHG RSWLRQ[WKRHUHSRXFHQFOLDVV DVFLJHLRQQG WR
GLVWDQFLQJ DQG SUHYHQW WUHMQRBLFVZLRQO REH&2GG,GHG WR QH
DJHQGD

2WKHU L'WHPYL-BK QVRQSUDRYLRGHG IHHGEDFN IURP D FRQYHUVD
OHDGHUVNHQG WKHDWRQKWLQBFRQWEROHPHQW RSWLRQV IRU
JUDGXDWHV

Council of Academic Deans

Approved Minutes
April 22, 2020
8:30 am
Via Zoom

0HPEHUV'DYLG -RKQVRQ 3URYRVW 693$$ $QGU]HM :LHU]ELFNL $
3UHVHQW+LFNH\ 3&&$+3 %RE :RRG 0&2% $QGUHD .HQW ('&
(1* 5LFKDUG &DUWHU *86$ /RUHQH)ODQGHUV /,% +
'HEUD &KDSPDQ .DWKU\QH +& 7RPDQVN\ +&DURO
3DUGXH *5$'

*XHVW \&KDUOHV *XHVW $QGUH *UHHQ 6 5DM &KDXGKXU\ 1LFRO
&RHPDQ %REELH +DQFRFN 0LNH -DFREV -RHOOH\ 2VWHUE
&OHDU\ &KURQLVWHU SHU]HW

0LQXWHV RI WKH $SULO PHHWLQJ ZHUH DSSURYHG

0D\ DQG VXPPHU JUDQW V'UDIWLQJ &RPPLWWHH GHVLJQDWLRQ GH
FXUUHQW UHFRPPHQGDWLRQV WR PDLQWDLQ VWDWXV TXR IRU WKH
WKH IDFXOW\ PHPEHU LV ZRUNLQJ WR GHYHORS D UHFRPPHQGDWLRQ
SURYLVLRQV PDGH E\ VSRQVRUV IRU FRQWLQXHG FRPSHQVDW
EH\RQG WKH 6SULQJ TXDUWHU :KHQ]ERLFNL WHG DQVZHUHG
3HUVRQDO $FWLRQ)RUP YHUVLRQ GHZKRDZHKDVL\QJ GXULQJ'WKHVH W
&KURQLVWHU WKHG RVWUDWLRQ6HDOHGLQG LDWLRQ VKH
DYDLODEOH WR DGGUHVV DQ\ TXHVWLRQV RU FRQFHUQV

6XPPHU 7UDQVLWLRQ FRTXHVWLRQV LQGLFDWHG WKDW WKHUH KDY
VWXGHQWV IRU WKH 6XPPHU WHUP GXH W'R F-KDQJHV UHOD
UHFR 0PH

Council of Academic Deans

$pproved Minutes

April 29, 2020

8:30 am

Via Zoom

0HPEHUV'DYLG -RKQVRQ 3URYRVW 693$$ $QGU]HM :LHU]ELFNL $
3UHVHQW+LFNH\ 3&&$+3 %RE :RRG 0&2% $QGUHD .HQW ('8&
(1* 5LFKDUG &DUWHU *86$ /RUHQH)ODQGHUV /,% +
'HEUD &KDSPDQ .DWKU\QH +& 7RZQVHQG +&2UROG
3DUGXH *5$'

*XHVW V&KDUOHV$QGHUVHQ*UHHQ 6 5DM &KDXGKXU\ %REELH +DQFR
7RQ\ :DOGURS /\QQH&KULVWRSKHUVRQ

0LQXWHV RI WKH $SSHUHLQJ ZHUH DSSURYHG

*UDQW 6DODULHV LQ WKH+6XPPHURQLVWHU RXWOLQHG WKH GHW
'HDQV UHJDUGLQJ VXPPHU VDODU\ RQ JUDQWV DQG FRQWUDFW
&KURQLVWHU DGYLVHG WKDWUHQHZDOXSHUVLQLQJSDUWPHQWVDOODWRN
WKH 6XPPHU)RUPXODQG\VHQG LW WR WKH 'HDQ IRU DSSURYDO ,
WR 9LFH 3UHVLGHQW /\QQH &KURQLVWHU DQG 3URYRVW'DYLG
DQ HIIRUW WR DYRLG KDYLQJ WR UHYHUVH WKH VRXUFH RI IXQ
WKDW DIWHU 0D\ QR VDOHRUUHQWZRUHFHLQWVWUDFNWDZLGU N W
EHLQJ FDUULHG RXW DW WKH HIIRUW OHYHO FRPPLWWHG LQ W
FRQVLGHUHG EXW LQ DOO PDWWHUVPWVDWKHHKHMRKEHWDLQWXGRRQZHRQG
VDODU\ ZDJHV PXVW PDWFK HIIRUW IRKLDEXQGWXGHWDMDQGLW

&RQIOLFRPPRLWPHQW3RODUR\G 3DUGXH DSG+&KULVWLQH+GDQVHQY LVH
&RQIOLFRPPRLWPHQW 3RODF7KWHRHDQH RIHEDQHG VXJJHVWLRQV WR
SRLQWV\KLVD WÀKH0pSRRO@FR SDQ{GÀDI@ ° ó%x = V D O R

Council of Academic Deans

$pproved Minutes

May 6, 2020

8:30 am

Via Zoom

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3 U H V H Q + L F N H 3 \ & & $ + 3 % E : R R G 0 & 2 % $ Q G H U H Q (' 8 & - R K Q 8 V K U
(1 * 5 L F K G & D H W * 8 6 $ / R U H) Q ¸ I € p G U 8 p 9 L 6 H L GP9ò ` b W 6 9 .

Council of Academic Deans

$pproved Minutes

May 27, 2020

8:30 am

Via Zoom

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*XLGHOLQHV IRU)DFXOW\ DQG $GPLQLVWUDWLYH 6HDUFKHV '
WK*XLGHOLQHV IRU)DFXOW\ DQG 'UGP3LDQLVWUDWLYH 6HDUFKHV
SURSRVHG HIIHFWLYH IDOO VHPHVWHU RI 'LYHUVLW\ DQG VWXGHQW DFFHVV LHZLQJ FDQGLGDWHV SU
LQWHUYLHZV $IWHU GLVFXVVLRQ 'U +RKQHVZRWKHU FRPPHQWHG
HGLWRSUHSDUDWRU\ WKH QHZ &$' PHHWLQJ

Council of Academic Deans

$pproved Minutes

June 3, 2020

8:00 am

Via Zoom

0HPEHUV'DYLG -RKQVRQ 3URYRVW 693$$ $QGU]HM :LHU]ELFNL $
3UHVHQW+LFNH\ 3&&$+3 %RE :RRG 0&2% $QGUHD .HQW ('8&
(1* 5LFKDUG &DUWHU *86$ /RUHQH)ODQGHUV /,% +
$OHF <DV6L2&V DFDWK\ &RRNH +& 0DU\+DRZOVG3HDU&2H
*5$'

XHVW V&KDUOHV$QGHUVHW%REEL +DQFRFN 7RQ\ :DGGURVS 1LFROH
&DUU 6DO /LEHUWR $QJHOD &ROHPDQ .HOO\ 2VWHUELQG
&OHDU\ %HWK 6KHSDUG

0LQXWHV0DY WKH PHHWLQJ ZHUHDV SSURYHGXWHG

2UJHQWDWLRQ 5HJLVWUDWLRQ 6DO /LEHUWR JDYH DQ XSGDW
2UJHQWDWLKHQG UDQEDQYDV WKURXJKZXWQRPH U
RQF DP SXVP S RQHQW LQFWKHG LDWRQ@4@OERHcRIV,WKH YLUDÂQWR

Council of Academic Deans

$pproved Minutes

June 10, 2020

8:30 am

Via Zoom

0HPEHUV'DYLG -RKQVRQ 3URYRVW 693$$ $QGU]HM :LHU]ELFNL $
3UHVHQW+LFNH\ 3&&$+3 %RE :RRG 0&2% $QGUHD .HQW ('8&
(1* 5LFKDUG &DUWHU *86$ /RUHQH)ODQGHUV /,% +
$OHF <DV6L2&VDFDWK\ &RRNH +& 0DU\+DRZOGO3HDU&2H
*5$'

*XHVW V&KDUOHV$QGHUVHW*RREEGLH +DQFRFN 0LNH -DFREV 1LFROH
/LEHUWR $QJHOD &RHPDQ &KDUOHV&OHDUZDWHU %HWVH
6KHSDUG /LVD\QQ&UDZIRUGVRQLVWHU

0LQXWHV-XRQHWKH PHHWLQJ ZDVUHGLVSUREYXHG

86$)DOOD VV 6WUXFWXUH5XOH &KDXGKXU\ SUHVHQWHGXRSGDWHVRI
IRU IDOO WZKDWOIEHXDEOLQWSRVDQHQUFJODVVHV 'U &KDXGKXU\
OLQN&DOO IRU 3URSRVXOV &RPPXQLW\ 3RUWHOHJHV WR VXEPLWWXHTXH
FDSWXUHKQRSSRU\RHG UHTXHVWV ZLOO EH IXQGHG LQ D VKDU
$FDGHPLF $IIDLUV DQG UHVSRQFWLYH FROOHJH

9ROXQWHHU 6WXGHQW /DE 5HVHDUFK&KURQ*XDGHQFWKH GHDQV
SURFHVV IRU XQGHUJUDGXDWHKRQDUHVDQGGHVXHUVHQWGHQWVWXGH
$ODEDPDDYH DOUHDG\ JUDGXDWHG WR EH DEOH WR SDUWL
86$ IDFXOW\EHU &KURQLVWHUWKHOGHSDUWY ZLWK DQ DSSDUYDO S
D OLDELOLWV UHKHDSVHURYDO SURFHVV DQG OLDELWKW\ UHOHD
2IILFH RI 5HVHDUFKPDQG GHYHORSPHQW

8SGDWH RQ 6XPPHU ,QVWLWXWH &RXUVH RIIHULQJV

VXPPHU FXOW\ GHYHORSPHQW VWLSHQGV

WKH XQLTXH FKDOOHQJHV RI UHFHLYHG WR EUDLQVWRUP ZD\V W
DFFRPPRGDWH DGGLWLRQDO IDFXOW\

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D 'U 1LFROH &DUU DQQRXQFHG WKDW VKH ZRXOG EH VHQ
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Council of Academic Deans

$pproved Minutes

June 17, 2020

8:30 am

Via Zoom

0HPEHUV'DYLG -RKQVRQ 3URYRVW 693$$ $QGU]HM :LHU]ELFNL $ 6
3UHVHQW+LFNH\ 3&&$+3 %RE :RRG 0&2% $QGUHD .HQW ('8& -RK
(1* 5LFKDUG &DUWHU *86$ /RUHQ)ODQGHUV /,% +HDV
$OHF <DV6L2&DFDW K\ &RR+NDHU+G& 3DUGXH *5$'

*XHVW V&KDUOHV$QGHUVHQ*UHHQLH +DQFRFN 0LNH -DFREV 1LFROH &D
/LEHUWR $QJHOD &ROHPDQ .HOOD\2VWXEHQKRG\6 %HWK
6KHSDUG &KULV &OHYHODQG

0LQXWHV-RLQWKH PHHWLQJ ZHDVH GLSVWURYLEXWHG

%DUWOHE\ /HDU8G6$HURYLFHW-RUHK GLVFXVVHG FRQFHUQV DERXW
KRPHZRUN VHUYLFH RIIHUH'G &\WKH &RQGHQVHG WKDW WKLV
UHPRYHG P RQH LQH WH[WERRN VKRSSLQJ FDUW DW WKH WLPH
WKH VHUYLFH LQ QRZ RIIHUHG QDWLRQZLGH &OHYHODQG ZLOO UHDFK RXW
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$SSURYHG 0LQXWHV
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$ S S U R Y H G 0 H P E H U V

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9 ID =R R P

0 H P E H U V ' D Y L G - R K Q V R Q 3 U H V L G H Q 6 S R Q V R U 6 H F U H W D U \ (O L V D % H W K 6 X V D Q 5 R X Q G W D E O H (1 * 5 L F K D U G & D U W H U 6 $ / R U H Q D Q G H U V R Q 0 & 2 % $ Q G D . H Q W (' 8 & - R K Q 8 V K

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W BRGLQJ U RSX W\X BUI DD Q V S UJLWQ-HVWPKF-R P JL\QHD ' U & DUG L V W UGL E X W H
K D Q GVZXKWG H W DLLQ IRG PQRQWLkRS U R G'XJF-WK QQDRV NGBQ RQR P LHQ D W
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& D U W H 6 $ / R U H Q D Q G H , % + H D W K D O 1 8 5 6 ' E D & K D P Q
6 2 & . D W K R H N + & + D U R 3 D U H X 5 $ ' 0 D U 7 R Z Q H \ Q & 2 0

* X H V W V & K D U W O X H V Q W G H U H Q R E E L D Q F R F N F R & O U 5 D & K D X G K U H \
- D F R E W D L E U W R V W H G E R Q & O H D Y H W K H S D 6 F W H O G R Q
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* X H V W V & K D H U ' X H V W Q G H U H P R E H D Q F R F N F H & D U 5 D & K D X G K X U \ - D F R E W D L E H U W R 2 V W H G E R Q & O H D Y H \ W K H S D 7 R Q : D O G U R

0 L Q X W H W H K X J X W P H H W Z L Q D S U H R G V G L V W U L E X W H G

7 H P S R U \ D G P L V W D Q F K R O S B R V K B E U \ R S R V D L F K X R L P G W H V W S Q V G R U J W K S D Q G H Z L O D O Z D \ V H O H [H S W Q L R U D G P L V Q D Q V F K R O D U V P K R L W Q Z R V P D G H E \ ' U % H : R R G W R P R Y H I R U Z E Z U K W K S L R O 7 K H P R W Q Z R V H F R Q E G H U $ Q G U J H U] E L D F Q S D V G X Q D Q L P R X V O \

R I $ F D G H P L H F D Q V

$ S S U R Y H G Q X W H V

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3 U H W H Q + L F N H 3 & & $ + 3 R E R R G 0 & 2 % - R K Q . R Y D O H (V N & - K Q 3 V K H (1 *
5 L F K D U G 7 $ A K H

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$SSURYHG 0LQXWHV
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3UHVHQW 3&&$+3%R:ERRG0&2% $QGUHD .HQW (