



# Council of Academic Deans

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# Council of Academic Deans

Minutes

March 15, 2023

9:00 am

AD 130

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Members

Andrea Kent (EVP/Provost), Andrzej Wierzbickno5562 7BT/TTf0h (s)993 (P)5

Present:

# Council of Academic Deans

## Minutes

April 12, 2023

9:00 am

AD 130

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Members Present: Andrea Kent (EVP/Provost), Andrzej Wierzbicki (A&S), Susan Gordon - Hickey, (PCCAHP), Tres Stef (PCCAHPqp ( )-5 rC96 (P)5 (CC)-13.9 594.7

# Council of Academic Deans

## Minutes

May 10, 2023

9:00 am

AD 130

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Members Present: Andrzej Wierzbicki (A&S), Susan Gordon-Hickey, (PCCAHP), John Kovaleski (EDUC), John Usher (ENG), Lorene Flanders (LIB), Heather Hall (NURS), Alvin Williams (MCOB), Todd Andel (SOC), Doug Marshall (HON)

Guest(s): Charles Guest, Daniel McCarthy, Andre Green

1. Minutes of the April 12, 2023 meeting were approved as distributed.
2. Report of Ad Hoc Committee on Supporting Faculty Externally Funded Research - Dr. Andre Green asked to table this item for a future meeting.
3. Ombudsperson Policy Ì Based on dean feedback, Dr. John Kovaleski presented two options for changes to the proposed Ombudsperson Policy submitted by the Academic Affairs Policy Committee. After discussion, Dr. Susan Gordon-Hickey made a motion to approve option 1, the longer version. Dr. Andrezej Wierzbicki seconded and the motion passed by passed by a unanimous vote.
4. Relatives in Class - Dr. Charles Guest presented a new policy pertaining to relatives of a faculty in their class. The policy was discussed and with 3 minor editing changes, Dr. Andrzej Wierzbicki made a motion to approve. Dr. Susan Gordon-Hickey seconded and the motion passed by passed by a unanimous vote.
5. Other Ì Daniel McCarthy announced the relaunch of the Leadership South Program. An op











## Minutes

August 30 2023

9:00 am

AD 130 Boardroom

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Members Present:



Minutes

Minutes  
December 6, 2023  
9:00 am  
AD 130 Boardroom

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Members Present: Andi Kent, Andrzej Wierzbicki (A&S), Clive Woods (ENG), Lorene Flanders (LIB), Heather Hall (NURS), Suk2a reW\*nBT7T1 11 Tf1 647.7 Td( )TJETQ 0 612 792 reW\*nBT7T1 11 Tf39

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