DEWAR COLLEGE OF EDUCATION AND HUMAN SERVICES <u>EXECUTIVE COMMITTEE MEETING</u> (5.23.2019)

<u>Attendance:</u> Dean Oliver, Don Leech, Barbara Radcliffe, Linda Most, Sonya Sanderson, Deb Marciano, Corrine Myers-Jennings, Leon Pate, Shirley Andrews, Keith Waugh, Kate Warner, and Diane Holliman.

Meeting called to order by Dr. Oliver at 9:00 am.

<u>Advisory Committee:</u> Dr. Oliver would like the names of the departments' advisory committee members. He would like the information emailed to Ms. Tracy Burch within the next three weeks.

Enrollment: Dr. Oliver informed the executive committee of the current enrollment increase.

Retirement: Dr. Lai Orenduff, Dean, of Undergraduate Studies is scheduled to retire. Her last day will be on June 30,2019. There will be a retirement reception for her on June 18th.

<u>Contracts:</u> Dr. Oliver provided an update to the executive committee in regard to their 2019-2020 Contracts. A conversation ensued in regard to the status of the contracts.

<u>IT (COEHS updates)</u>: Doug Jordan and Ben Li joined our meeting to provide information about the upcoming changes that are scheduled to take place this summer. The changes include new hard drive installation (faster start up) to the computers in some of our rooms, reduce the number of machines in the room that doesn't have a lot of usage, and changes to both conference rooms.

The executive committee would like to have an IT representative to attend at least one of our executive meetings during the month to provide us with updates.

Reorganization Update: The Psychology move (not including Counseling Psychology, Educational Psychology, and Marriage and Family Therapy, and Counselor Education) is scheduled for July 1st.

Honors Day: Dr. Holliman informed the executive committee that a survey will be sent out about the upcoming 2020 ceremony.

Meeting adjourned 10:58 am

Respectfully submitted,

Melissa Nolley