



**Dean s Administrative Council
Minutes of Meeting
April 23, 2018 at 9:30 a.m.
Dean s Conference Room (3619)**

Members Present: Dr. Andi Kent, Dean; Dr. Tres Stefurak, Chair of Counseling and Instructional Sciences; Dr. John Kovalski, Chair, Health, Kinesiology and Sports; Dr. Susan Santoli, Chair of Leadership and Teacher Education; Dr. Paige Vitulli, Interim Chair of Integrative Studies; Dr. Robert Thompson, Interim Chair of Hospitality and Tourism Management; Mr. Josh Wooden, Director of Academic Advising; Dr. Dennis Campbell, President of the College Faculty Council; Dr. Matt Binion, Director of Academic Assessments; Ms. Jennifer Simpson, Director of Field Services; and Ms. Aimee Meyers, Development Liaison

Members Absent: Dr. Andi Kent (A) and Dr. I. (G) has been appointed to the position of Education Media and Technology. Dr. I. (G) has signed his appointment letter for the Education Media and Technology position.

Dr. Santoli informed the council that one candidate has interviewed for the Education Leadership position. And, in the process of revising Nancy Gaillard’s position ad for hiring in the fall.

Dr. Kent notified to the council that there are three open chair position which will starting interviewing this coming Friday with Dr. Paige Vitulli – (INGS).

- x TracDat- Dr. Kent met with Angela Colema@EPS has all checked off for 2017. New changes are upcoming.

6. Development Update (AM): N/A

Ms. Meyers provided the council with the following update:

- x New \$20,000 Scholarship from Dr. Busta's sister – Don Winterton in Science Education which will be matched and equal \$40,000.
- x Jim and Carol Statter's Literary Education Scholarship is complete.
- x Planned gift of \$100,000 upcoming.
- x Global USA International Alumni reunion was on April 6 120 registered, 31 countries represented, and 35 students attending.
- x Development Progress:
Current total: \$283,415.23 – exceeded our goal of \$200k.

7. Graduate Studies Update (SS):

Dr. Santoli advised the council that they are currently working on new rack cards. Dr. Chris Parrish is working with Publications on the video.

Provided Handouts of 4/20/18:

Summer 2018 Applicants: 149/Summer 2017 Applicants: 159

Summer 2018 Acc: 31/Summer 2017 Acc: 45

Summer 2018 Committee Assign: 9/Summer 2017 To be reviewed: 36

Fall 2018 Applicants: 178/Fall 2017 Applicants: 110

Fall 2018 Acc: 31/Fall 2017 Acc: 19

Fall 2018 Committee Assign: 14/Fall 2017 to be reviewed: 13

Dr. Kent noted a new application process for Spring 2019. (including GPA and letters of recommendation changes)