### **MINUTES**

SOE Dean's Leadership Council Tuesday, August 22, 2023 Wham 117 2:00 – 3:00 pm

Present: M Cecil Smith, Brad Colwell, Stacy Thompson, Christie McIntyre, Shannon

Schroeder, and Debbie Blair.

Guest: Vivian Hardison, Harvey Henson

#### 1. Call to order.

# 2. Motion to Approve Minutes.

- a. Stacy motioned to approve the minutes with noted changes.
- b. Shannon seconded.
- c. Motioned passed.

## 3. Updates

- a. Academic Affairs/Graduate Programs: Brad Colwell.
  - Processing graduate student paperwork.
  - Meeting with Michelle regarding applications.
- b. Undergraduate Programs: Stacy Thompson.
  - Finalizing instructors and courses.
- c. Office of Teacher Education: Christie McIntyre.
  - Sharon Brooks has been hired as extra help to assist with grants.
  - Sharon begins her position after September 8.
- d. Advisement: Shannon Schroeder.
  - Verifying students are in the correct course.
  - Continuing to meet with students.
- e. Recruitment & Retention: Shannon Schroeder.
  - Second Day enrollment.
    - o This year unofficial count 548 students enrolled.
    - o Last year 571 students enrolled.
  - SOE Welcome will be on August 30 from 3:00 5:00.
  - Esmeralda is overseeing LLC and Drop in for Donuts.
- f. Dean's Office: Debbie Blair.
  - Continuing working with faculty and GA's with keys.
  - Updating directory.
  - Interviewed two candidates for office manager.
    - An offer was made to Maria.

### 4. New Business

- a. All School Meeting.
  - Friday, August 25 from 1:30 3:00 in Wham 308.
  - Discuss strategic planning.
  - Identify three priorities.
- b. Director of University Center.
  - Mindy Ugolini, University Center Director resigned.
  - Discussion of enrollment.
- c. SOE positions.
  - Off Campus advisor position waiting on RTI approval.
    - o There are four candidates.
  - Chief Academic Advisor waiting on RTI approval.
  - Office Manager.
    - o Maria Bechthold accepted position (during DLC meeting).
- d. SOE Operating Paper.
  - The provost office is reviewing operating paper.
- e. Community College Conference.
  - End of September.
  - Shannon presenting.
  - Stacy is attending.
- f. Vivian Hardison.
  - Helping support undergraduate students confidentially.
    - o One on One.
  - Has worked in Student Affairs for 10 years.
  - Has a degree and a certificate in counseling.
  - Office in Wham 102.
    - o Hours
      - $\circ$  M & W (8 1).
      - $\circ$  T & R (9 2).
- g. Harvey Henson.
  - Open discussion for a Secondary STEM degree.
  - Potential funding from NSF and STEM Center.
  - Could not find a STEM degree offering in a rural area setting only in a few urban areas.