

**Minutes, Deans and Chairs Meeting
October 30, 2023, via Zoom**

Brown called the meeting to order at 2:00 pm

Institutional Effectiveness (IE) Report

- Babanikos discussed that every department and Graduate Program must submit a report assessing the programs to SACSCOC every year.
- He detailed the action items for each of the college goals and some of the data may be used for the ACEJMC Self-Study this year.
- Babanikos provided some highlights from the report and said he will email the entire report in case anyone would like to see the details.

Operations Update

- Randy updated the group with the news of new campus signage. This new design will be more visible, and the new Weimer Hall Sign will be located on the NW corner of the building.
- New service drive arm has been installed and will require a code to open the gate.
- Randy said the WUFT Programming, HR, Business Office renovation project should be completed with in the next 3-4 weeks.

Strategic Funding Process

- Brown discussed the strategic finding process and tentative dates for new ideas for Strat 3 is in November.
- Marcia added nine unfunded items from Strat 1 to Strat 2.
- 14 proposals submitted: 6 advanced to final
 - One proposal integrated with Start 1 the remaining added to Strat 2
 - Proposals cover major categories: technology, software support, infrastructure, reputation events and student initiatives.
 - Total funding request was approximately 2.8 million dollars.

Superior Accomplishment Award

- Spiro gave an update on the nomination process and hoping to wrap up the nominations next week.

Open Discussion

- Reynolds - shared that CJC recruitment is going well.
- Brown – Busy week with DLC, Foundation, and some inauguration things.

Brown thanked the Deans and Chairs and closed the meeting at 2:39pm.

Attendees: Hub Brown, Spiro Kiouisis, James Babanikos, Randy Bennett, Laurent Burman, Huan Chen, Roxane Coche, Robyn Goodman, Katrice Graham, Harrison Hove, Myiah Hutchens, Natalie Karaoglanian, Evan Kropp, Keisha Reynolds, Kutonya Sowell, Ted Spiker, Randy Wright

Meeting Adjourned at 2:39 p.m.
Zenna Brown