RADFORD UNIVERSITY

College of Humanities and Behavioral Sciences

November 6, 2019

Attendees: Matt Smith, Jeff Aspelmeier, Sharon Roger Hepburn, Kim Gainer, Robert Williams, Lisa Webster Baker, Matthew Turner, Paul Thomas, Tanya Corbin, Dan Woods, Beth Lyman, Gloria Tuckwiller, Egan Green (for Isaac Van Patten) and Kerie Benson. Stacey Griffin served as recorder for the group.

Absent: Isaac Van Patten, Ellen Taylor, Sarah Hastings and Carter Turner.

Guest: Dr. Nicole Hendrix regarding REAL update.

Call to Order at 2pm.

Minutes from Oct 23rd amendment:

- Last day to withdraw December 1st to November 1st
- Augustmester from "for 2020" to "as of 2020"

Minutes approved as amended.

Reports

- Interim Dean, Dr. Matthew J. Smith
 - Thank you for all that came out to Homecoming. Kudos to Kerie Benson.
 - Second Donuts with Deans fewer students on the Thursday morning time.
 - Conversation going on about the opportunity for students to take classes between
 Radford Main and RUC. I.e. limited credit hours per year.
 - Tuesday and Wednesday in Charlotte, NC for Provost search candidates.
- Associate Dean, Dr. Kim Gainer
 - Plagiarism continues.
- Executive Secretary, Ms. Stacey Griffin
 - First meeting of Academic Affairs Budget Office/Colleges Admins took place 10/31/19.
 - PR40 updated information of processes and procedures to come.

- Assistant to the Dean, Ms. Kerie Benson
 - No report.
- Director of Advising, Ms. Gloria Tuckwiller
 - \circ Two to three name callers still needed for Fall Graduation (Dec 14th).
 - Open House November 16th

Old Business

- Title IX Training
- Dean's Scholars Criteria—to include a clause on character (due December)
 - Six departments so far.

New Business

- Early Retirement Option discussion.
- Advocacy Day student applications Due November 8.
- Faculty/Staff Awards applications Due December 16.
- RG-32s backlog concerns is being discussed.

For the Good of the Order

- Foundational writing concerns are being discussed.
- Chairs REAL workshop November 20th 4-5pm

Adjourned at 3:20pm.

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Provost Search Committee Airport Interviews, Tuesday-Wednesday, November 12-13

National Communication Association, Friday-Sunday, November 15-17

CHBS Leadership Team Meeting, Wednesday, November 20 @ 2:00 p.m.