

College Leadership Council  
January 15, 2021 – Virtual Meeting

Present: Jason Barr, Lloyd Bone, Denise Ellyson, Gary Morris, David O'Dell, Brian Perkins, Ann Reed, Sara Sawyer, Jesse Skiles, Teresa Sterns, Chelsea Stickelman, Jasmine Tarman, Leslie Ward

Guests: Mari Clements, Jason Yeager

Dr. Gary Morris called the meeting to order.

Dr. Morris plans for this group to have two additional meetings this semester.

There was a set of bylaws reviewed at the February 2020 meeting in which materials would be provided to members 24 hours in advance of a meeting. Dr. Morris requested members review the bylaws to understand the role of the Council. The bylaws will be discussed at the next meeting.

#### **Academic Calendars**

The 2021-2022 and 2022-2023 academic calendars were reviewed with one comment of a preference for two weeks between Thanksgiving and final exams. A quick review of summer appears second session is one week longer than the first session. The calendars will be verified and shared with the committee. A motion to approve the amended summer calendars was approved (Stickelman/Bone)

#### **Update on Master Degree Program**

Dr. Morris announced two graduate level programs approved by the Board of Governors would be presented to the Higher Learning Commission with a change request to allow Glenville State College to offer a Masters of Art in Teaching (MAT) and a Masters of Art in Curriculum and Instruction (MACI). This approval would also change our status from College to University.

Dr. Morris indicated several items would be coming forward from Faculty Senate. Dr. Brian Perkins outlined as follows:

- Committee Recommendations
  - Do away with Student Life and Textbook Affordability
- Overload Policy (Dr. Ken Lang is tweaking the first draft)
- Faculty Accomplishment Report

Dr. Morris is planning one meeting at mid-semester and one at the end of the semester in order to give committee's an opportunity to complete their work.

Patty Snyder