



**MEETING: SHP Spring 2015 Leadership Meeting**

April 27, 2015

12-1pm Lunch with and Staff (A-138)

1-5 SHP Leadership Meeting

**ATTENDEES:** Program Directors, Associate Deans, Dean

**AGENDA**

2015-2016 Catalog Updates – First passing grade for use in SHP admissions and College GPA calculation, effective Fall 2015 (students who were previously advised to retake courses and retook, program director discretion). AA Focus Areas.

Perkins – Change in Federal Purchasing rules. Individual items over \$3K; 3 quotes. Request due to dean by 5pm Thursday May 14

Plagiarism, Student Conduct

Admissions – discussion about online and/or Office of Admissions help with processing

Faculty Portfolio Process – electronic encouraged. Next year, VPAA will design due dates to match college and school structure to allow more reasonable time frame for direct supervisor, associate dean, dean, and VPAA level review.

2:30-3:20 Guest Presentation - CBC

3:40-4:30 Guest Presentation - American Data Bank - Complio

4:40pm Meeting Adjourned

**NEXT MEETINGS:**

- Fall 2015 SHP Assembly. No group meeting is planned for the Summer semester at this time.
- Dr. Elsberry may call a special meeting to make final decision on screening company.
- Dean will meet with Program Directors as the new catalog is released.